



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE NEW SAINTS HOLDINGS LIMITED**

Company Number: **09838671**



Received for filing in Electronic Format on the: **18/11/2016**

X5K1466R

Company Name: **THE NEW SAINTS HOLDINGS LIMITED**

Company Number: **09838671**

Confirmation **22/10/2016**

Statement date:

Sic Codes: **93120**

Principal activity **Activities of sport clubs**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SPORTS UNITED GROUP LIMITED**

Registered or Principal Office Address: **7 THE CLOSE
NORWICH
ENGLAND
NR1 4DJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **09836914**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor