



Confirmation Statement

Company Name: **NEWMECH SERVICES LTD.**

Company Number: **SC278858**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC1429

Company Name: **NEWMECH SERVICES LTD.**

Company Number: **SC278858**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	59 transferred on 2016-04-10
Name:	60 ORDINARY shares held as at the date of this confirmation statement GEORGE DAVID GRAY
Shareholding 2:	20 transferred on 2016-04-10
Name:	20 ORDINARY shares held as at the date of this confirmation statement HELEN GRAY
Shareholding 3:	10 transferred on 2016-04-10
Name:	10 ORDINARY shares held as at the date of this confirmation statement RACHAEL WATSON
Shareholding 4:	10 transferred on 2016-04-10
Name:	10 ORDINARY shares held as at the date of this confirmation statement MARTIN GRAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/04/2016**

Name: **MR GEORGE DAVID GRAY**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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