



Confirmation Statement

Company Name: **NEW PAD LIMITED**

Company Number: **07714900**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **NEW PAD LIMITED**

Company Number: **07714900**

Confirmation **22/07/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMANDA TOWLER**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID TOWLER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS AMANDA JAYNE TOWLER**

Service Address: **FIRCOT HOUSE HILLYFIELDS  
WINSCOMBE  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID KEITH TOWLER**

Service Address: **FIRCOT HOUSE HILLYFIELDS  
WINSCOMBE  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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