



**Confirmation Statement**

Company Name: **Newby & Co Estate Agents Ltd**

Company Number: **07542725**



Received for filing in Electronic Format on the: **20/04/2017**

X64QMQ8R

Company Name: **Newby & Co Estate Agents Ltd**

Company Number: **07542725**

Confirmation **25/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

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## Statement of Capital (Totals)

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CANDIDA SALLY MAXINE NEWBY**

Service Address: **11 FERNELEY RISE  
THRUSSINGTON  
LEICESTER  
ENGLAND  
LE7 4UA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1969**

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: **KEVIN BARRY NEWBY**

Service Address: **11 FERNELEY RISE  
THRUSSINGTON  
LEICESTER  
ENGLAND  
LE7 4UA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1967**

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