Company Name: PAUL NEWMAN LIMITED
Company Number: 02787949

Received for filing in Electronic Format on the: 17/02/2017

Company Name: PAUL NEWMAN LIMITED
Company Number: 02787949
Confirmation Statement date: 09/02/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

NORMAL

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 30 transferred on 2016-11-08
50 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL RODERICK NEWMAN

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement
Name: JANE ELIZABETH PAULE NEWMAN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 08/11/2016

Name: MR PAUL RODERICK NEWMAN

Service Address: LONGHOPE SPEEN ROAD
NORTH DEAN
HIGH WYCOMBE
ENGLAND
HP14 4NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1952

Nationality: ENGLISH

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

Date that person became registrable: 08/11/2016

Name: MRS JANE ELIZABETH PAULE NEWMAN

Service Address: LONGHOPE LONGHOPE
                  SPEEN ROAD
                  UPPER NORTH DEAN
                  ENGLAND
                  HP14 4NN

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1956

Nationality: ENGLISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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