



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **N & P ACCOUNTING SOLUTIONS LIMITED**

Company Number: **02462019**



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Company Name: **N & P ACCOUNTING SOLUTIONS LIMITED**

Company Number: **02462019**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	75
	A	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **5 transferred on 2015-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISE KALMS**

Shareholding 2: **25 transferred on 1994-04-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JAMES KALMS**

Shareholding 3: **5 transferred on 1992-07-01**
5 transferred on 1993-04-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RDP NEWMANS LLP**

Shareholding 4: **75 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RDP NEWMANS LLP**

Shareholding 5: **20 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **LOUISE KALMS**

Shareholding 6: **5 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SIMON JAMES KALMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RDP NEWMANS LLP**

Registered or Principal Office Address: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC353379**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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