Company Name: Newlands Construction Limited
Company Number: 01991477

Received for filing in Electronic Format on the: 03/01/2017

Company Name: Newlands Construction Limited
Company Number: 01991477
 Confirmation Statement date: 31/12/2016
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>150</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>150</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIV(70,151),(935,528)(88,150),(935,519)

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>150</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>150</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR IAN LAWRENCE DRURY
Service Address: 29 ST JAMES AVENUE
SUTTON
SURREY
ENGLAND
SM1 2TQ
Country/State Usually Resident: ENGLAND
Date of Birth: **/07/1964
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 registrable: 06/04/2016

Name: MR PAUL FARRELLY
Service Address: 131 LOWER ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 4AH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/03/1969
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 registrable: 06/04/2016

Name: MR JOHN MARTIN FARRELLY

Service Address: 131 LOWER ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 4AH

Country/State Usually Resident: UNITED KINGDOM

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