



NEWCO LG1 LIMITED

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Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: The Barn Ford Farm, Aldbourne, Marlborough, England, SN8 2DP
- Company type: Private limited company
- Incorporated on: 22 June 2020
- Status: Active

Key filing dates

- Accounting reference date: 30 June
- Next accounts due: 22 March 2022
- Next confirmation statement due: 5 July 2021

Nature of business (SIC)

- 35110 Production of electricity

People

Officers: 2 officers / 0 resignations

- Director GREENWELL, Alexander Bernard **ACTIVE**
- Nationality: British
- Appointed: 22 June 2020
- Date of birth: May 1987
- Correspondence address: The Barn, Ford Farm, Aldbourne, Marlborough, England, SN8 2DP
- Country/State of Residence: England
- Occupation: Director

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- Director LOPES, Harry Marcus George **ACTIVE**
 - Nationality: British
 - Appointed: 22 June 2020
 - Date of birth: October 1977
 - Correspondence address: The Barn, Ford Farm, Aldbourne, Marlborough, England, SN8 2DP
 - Country/State of Residence: England
 - Occupation: Director
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Persons with significant control:

2 active person with significant control / 0 active statements

- Mr Harry Marcus George Lopes **ACTIVE**
- Correspondence address: The Barn, Ford Farm, Aldbourne, Marlborough, England, SN8 2DP
- Notified on: 22 June 2020
- Date of birth: October 1977
- Nationality: British
- Country of residence: England

Nature of control:

- Ownership of shares – More than 25% but not more than 50%
- Ownership of voting rights - More than 25% but not more than 50%
- Right to appoint and remove directors

- Ag Infra Limited **ACTIVE**
- Correspondence address: Gedgrave Hall, Gedgrave, Woodbridge, England, IP12 2BX
- Notified on: 22 June 2020
- Governing law: Companies Act 2006
- Legal form: Private Company Limited By Shares
- Place registered: Uk Register Of Companies
- Registration number: 12687308
- Incorporated in: United Kingdom

Nature of control:

- Ownership of shares – More than 25% but not more than 50%
- Ownership of voting rights - More than 25% but not more than 50%
- Right to appoint and remove directors

Recent Filing History

Date	Form	Description
22 Jun 2020	NEWINC	Incorporation Statement of capital on 2020-06-22 GBP 100 <ul style="list-style-type: none"> • MODEL ARTICLES model-articles-adopted