



Confirmation Statement

Company Name: **ANDREA MCKAY & ASSOCIATES LIMITED**

Company Number: **05772428**



Received for filing in Electronic Format on the: **18/04/2017**

X64L3W23

Company Name: **ANDREA MCKAY & ASSOCIATES LIMITED**

Company Number: **05772428**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT SHARE

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2017**

Name: **MRS ANDREA MCKAY**

Service Address: **451 CHESTER ROAD
HARTFORD
NORTHWICH
UNITED KINGDOM
CW8 2AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR CRAIG MCKAY**

Service Address: **451 CHESTER ROAD
HARTFORD
NORTHWICH
UNITED KINGDOM
CW8 2AG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1961**

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.

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