



Confirmation Statement

Company Name: **ALLYN MCLEAN LIMITED**

Company Number: **05776620**



X5MDFSMH

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **ALLYN MCLEAN LIMITED**

Company Number: **05776620**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR MICHAEL MCLEAN**

Service Address: **81 PARKSIDE AVENUE
ROMFORD
ENGLAND
RM1 4NB**

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

Date of Birth: ****/09/1950**

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.

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MRS LINDA MCLEAN**

Service Address: **81 PARKSIDE AVENUE
ROMFORD
ENGLAND
RM1 4NB**

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

Date of Birth: ****/09/1947**

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