

Confirmation Statement

Company Name: KIRCUBBIN PROPERTIES LIMITED

Company Number: NI012710

Received for filing in Electronic Format on the: 09/05/2017



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Company Name: KIRCUBBIN PROPERTIES LIMITED

Company Number: NI012710

Confirmation 23/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 5000

ORDINARY Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ? FULL

Class of Shares: B Number allotted 2500

ORDINARY Aggregate nominal value: 2500

Currency: GBP

Prescribed particulars

VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ? FULL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7500

Total aggregate nominal **7500**

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/06/2016

registrable:

Name: MR EDWARD GILMORE

Service Address: NUNSQUARTER HOUSE SHORE ROAD

KIRCUBBIN

NEWTOWNARDS

NORTHERN IRELAND

BT22 2RP

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/09/1946

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 01/06/2016

registrable:

Name: MR JAMES GILMORE

Service Address: 3A INISHARGY ROAD

KIRCUBBIN

NEWTOWNARDS

NORTHERN IRELAND

BT22 2RG

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/06/1942

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 01/06/2016

registrable:

Name: MR ROBERT GILMORE

Service Address: THE OLD RECTORY PARSONAGE ROAD

KIRCUBBIN

NEWTOWNARDS

NORTHERN IRELAND

BT22 2RL

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/02/1948

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

Commination 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