



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **John McGeady Limited**

Company Number: **SC080553**



Received for filing in Electronic Format on the: **12/06/2018**

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Company Name: **John McGeady Limited**

Company Number: **SC080553**

Confirmation **01/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO DIVIDENDS  
FULL RIGHTS TO PARTICIPATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>850 transferred on 2018-01-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARY BOYLE</b>
Shareholding 2:	<b>850 transferred on 2017-07-01</b>
Name:	<b>850 transferred on 2018-01-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARTIN BOYLE</b>
Shareholding 3:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CRUMLISH JNR</b>
Shareholding 4:	<b>1600 transferred on 2018-01-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN DONALDSON</b>
Shareholding 5:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOREEN MCGEADY</b>

## **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