



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHIRLEY & PROCTOR LIMITED**

Company Number: **00675945**



Received for filing in Electronic Format on the: **26/01/2017**

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Company Name: **SHIRLEY & PROCTOR LIMITED**

Company Number: **00675945**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13000
Currency:	GBP	Aggregate nominal value:	13000
Prescribed particulars			
UNKNOWN			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13000
		Total aggregate nominal value:	13000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DEVENISH NUTRITION LIMITED**

Registered or Principal Office Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
NORTHERN IRELAND
BT1 3BG**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANY ACTS**

Register: **NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI3138**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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