



Confirmation Statement

Company Name: **A.B. MAKEPEACE LIMITED**

Company Number: **01329264**



X5XSXG96

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **A.B. MAKEPEACE LIMITED**

Company Number: **01329264**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460
Currency:	GBP	Aggregate nominal value:	460
Prescribed particulars			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	460
		Total aggregate nominal value:	460
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRIAN MCELHINNEY**

Service Address: **3 WOODSTOCK VIEW SHANAWAY ROAD
ENNIS
CLARE
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/07/1958**

Nationality: **IRISH**

Nature of control

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