



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALLYCLARE LHD LIMITED**

Company Number: **03487040**



X5M55LBF

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **BALLYCLARE LHD LIMITED**

Company Number: **03487040**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5700100
Currency:	GBP	Aggregate nominal value:	5700100

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5700100
		Total aggregate nominal value:	5700100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BALLYCLARE LIMITED**

Registered or Principal Office Address: **NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
ENGLAND
W1J 0DS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07463998**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **BALLYCLARE LIMITED**

New Details

Date of Change: **13/05/2016**

New Registered or
Principal Office Address: **THE FORUM HERCULES BUSINESS PARK BIRD HALL
LANE
CHEADLE HUME
STOCKPORT
CHESHIRE
ENGLAND
SK3 OUX**

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