



**Confirmation Statement**

Company Name: **FRENCHGATE INTERCHANGE LIMITED**

Company Number: **05867230**



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Company Name: **FRENCHGATE INTERCHANGE LIMITED**

Company Number: **05867230**

Confirmation **07/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>198</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.000098</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO A DIVIDEND. EACH SHARE IS ENTITLED TO A RETURN ON CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF ORDINARY B SHARES HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>199</b>
		Total aggregate nominal value:	<b>1.010098</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **64 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MCKILLEN**

Shareholding 2: **64 transferred on 2014-11-10  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PADRAIG DRAYNE**

Shareholding 3: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLFRENCHGATE HOLDING SARL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MCKILLEN**

Shareholding 5: **64 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARVAGH INVESTMENTS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PATRICK MCKILLEN**

Service Address: **15 HUME STREET  
DUBLIN  
DUBLIN 2  
IRELAND**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/07/1955**

Nationality: **IRISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **COLFRENCHGATE HOLDING SARL**

Registered or Principal Office Address: **PO Box L-1511  
121 AVENUE DE LA FAÏENCERIE  
LUXEMBOURG  
LUXEMBOURG  
LUXEMBOURG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **SOCIÉTÉ À RESPONSABILITÉ LIMITÉE**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **LUXEMBOURG**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **GARVAGH INVESTMENTS LTD**

Registered or Principal Office Address: **8A GARVAGH ROAD  
DUNGANNON  
COUNTY TYRONE  
NORTHERN IRELAND  
BT70 3LS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND**

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

Registration Number: **NI617767**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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