



Companies House

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

<b>Confirmation Statement</b>
-------------------------------

Company Name: **FITZPATRICKROYLE LIMITED**

Company Number: **08269326**



Received for filing in Electronic Format on the: **08/11/2016**

X5JAUOSG

---

Company Name: **FITZPATRICKROYLE LIMITED**

Company Number: **08269326**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>1</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:	<b>43 transferred on 2016-01-19</b>
Name:	<b>0 1 shares held as at the date of this confirmation statement</b> <b>JOHN FITZPATRICK</b>
Shareholding 2:	<b>22 1 shares held as at the date of this confirmation statement</b>
Name:	<b>MARISE FITZPATRICK</b>
Shareholding 3:	<b>28 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ROYLE</b>
Shareholding 4:	<b>7 1 shares held as at the date of this confirmation statement</b>
Name:	<b>NORA BERYL ROYLE</b>
Shareholding 5:	<b>43 1 shares held as at the date of this confirmation statement</b>
Name:	<b>FITZPATRICKROYLE (NE) LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FITZPATRICKROYLE (NE) LTD**

Registered or Principal Office Address: **105 MOORSIDE NORTH  
NEWCASTLE UPON TYNE  
ENGLAND  
NE4 9DY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **9957017**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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



Companies House

**COMPANY NAME: FITZPATRICKROYLE LIMITED**

**COMPANY NUMBER: 08269326**

**A SECOND FILED CS01 SHAREHOLDER INFORMATION & INFORMATION ABOUT PEOPLE WITH  
SIGNIFICANT CONTROL WAS REGISTERED ON 03/03/2017**