



Confirmation Statement

Company Name: **A & N MCCANN LTD**

Company Number: **NI001228**



X61O6ME1

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **A & N MCCANN LTD**

Company Number: **NI001228**

Confirmation Statement date: **08/01/2017**

Sic Codes: **47190**

68209

Principal activity description: **Other retail sale in non-specialised stores**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE DIRECTORS HAVE ABSOLUTE CONTROL OF THE SHARES OF THE COMPANY. THE QUALIFICATION OF A DIRECTOR IS THE HOLDING OF AT LEAST ONE SHARE IN THE COMPANY. A MEETING OF DIRECTORS FOR THE TIME BEING, AT WHICH A QUORUM (2) IS PRESENT, SHALL BE COMPETENT TO EXERCISE ALL OR ANY OF THE AUTHORITIES, POWERS AND DISCRETIONS BY OR UNDER THE REGULATIONS OF THE COMPANY FOR THE TIME BEING VESTED IN OR EXERCISABLE BY THE DIRECTORS GENERALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NUALA MCCANN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/04/1952**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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