



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALMAC (NO.2) LIMITED**

Company Number: **NI003735**



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X5GZ2HJF

Company Name: **ALMAC (NO.2) LIMITED**

Company Number: **NI003735**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALMAC GROUP LIMITED**

Registered or Principal Office Address: **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT63 5QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NORTHERN IRELAND**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

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

Registration Number: **NI041551**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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