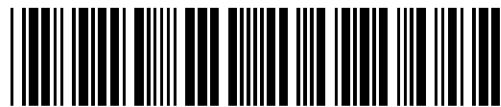




Confirmation Statement

Company Name: **ANTRIM WAREHOUSING AND DISTRIBUTION SERVICES LIMITED**

Company Number: **NI009305**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWF9E2

Company Name: **ANTRIM WAREHOUSING AND DISTRIBUTION SERVICES LIMITED**

Company Number: **NI009305**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700100
Currency:	GBP	Aggregate nominal value:	700100

Prescribed particulars

THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION INCLUDING: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL; (D) NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700100
		Total aggregate nominal value:	700100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SAMUEL ROSS REED**

Service Address: **53 KNOCK ROAD
BELFAST
NORTHERN IRELAND
BT5 6LB**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS BARBARA BOYD REED**

Service Address: **53 KNOCK ROAD
BELFAST
NORTHERN IRELAND
BT5 6LB**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% 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