



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HADDEN QUARRIES LIMITED**

Company Number: **NI009495**



Received for filing in Electronic Format on the: **28/04/2017**

X65BNPLC

Company Name: **HADDEN QUARRIES LIMITED**

Company Number: **NI009495**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	100000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NORTHSTONE (NI) LIMITED**

Registered or Principal Office Address: **99 KINGSWAY
DUNMURRY
BELFAST
NORTHERN IRELAND
BT17 9NU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND COMPANIES HOUSE**

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

Registration Number: **NI4078**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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