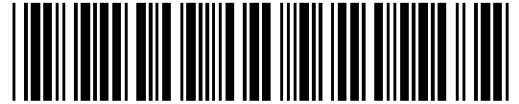




Confirmation Statement

Company Name: **RANDALSTOWN PHARMACIES LIMITED**

Company Number: **NI010974**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDU7VS

Company Name: **RANDALSTOWN PHARMACIES LIMITED**

Company Number: **NI010974**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 4000 |
| | ORDINARY | Aggregate nominal value: | 4000 |
| Currency: | GBP | | |

Prescribed particulars

NORMAL RIGHTS ATTACHED TO SHARES

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 2150 |
| | ORDINARY | Aggregate nominal value: | 2150 |
| Currency: | GBP | | |

Prescribed particulars

NORMAL RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 6150 |
| | | Total aggregate nominal value: | 6150 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS MARIA BROWN**

Service Address: **8 NEW STREET
RANDALSTOWN
ANTRIM
NORTHERN IRELAND
BT41 3AF**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS SHEELAGH ELIZABETH HILLAN**

Service Address: **2 NEILLSBROOK ROAD
RANDALSTOWN
ANTRIM
NORTHERN IRELAND
BT41 3AE**

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

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Nature of control

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

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