



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MAYBROOK DAIRY LTD.**

Company Number: **NI012171**



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Company Name: **MAYBROOK DAIRY LTD.**

Company Number: **NI012171**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>911540</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>911540</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>911540</b>
		Total aggregate nominal value:	<b>911540</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **911540 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONEGAL INVESTMENT GROUP PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DONEGAL INVESTMENT GROUP PLC**

Registered or Principal Office Address: **HEAD OFFICE BALLYRAINE  
LETTERKENNY  
DONEGAL  
IRELAND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2014**

Register: **COMPANIES REGISTRATION OFFICE**

Country/state of register: **REPUBLIC OF IRELAND**

Registration Number: **162921**

### 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