



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINGSCOURT (BALMORAL) LIMITED**

Company Number: **NI018120**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **KINGSCOURT (BALMORAL) LIMITED**

Company Number: **NI018120**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	14

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SECRETARY SERVICES LIMITED**

Registered or Principal Office Address: **422 LISBURN ROAD
BELFAST
NORTHERN IRELAND
BT9 6GN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND**

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

Registration Number: **NI031848**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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