



Confirmation Statement

Company Name: **Raleigh Agencies Limited**

Company Number: **NI021358**



Received for filing in Electronic Format on the: **31/03/2017**

X63CQ4VE

Company Name: **Raleigh Agencies Limited**

Company Number: **NI021358**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

EACH GBP1 ORDINARY SHARE HAS ONE VOTE AT A MEETING OF SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **30 GBP1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS JAYNE CATHCART**

Shareholding 2: **40 GBP1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR RYAN JAMES CATHCART**

Shareholding 3: **40 transferred on 2016-05-04
29 transferred on 2016-05-04
30 GBP1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR WILLIAM CATHCART**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RYAN JAMES CATHCART**

Service Address: **GROUND FLOOR 25 DARLING STREET
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 7DP**

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

Date of Birth: ****/12/1988**

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.

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

Notification Details

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

Name: **MRS JAYNE CATHCART**

Service Address: **GROUND FLOOR 25 DARLING STREET
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 7DP**

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

Date of Birth: ****/06/1959**

Nationality: **IRISH**

Nature of control

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

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

Notification Details

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

Name: **MR WILLIAM CATHCART**

Service Address: **GROUND FLOOR 25 DARLING STREET
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 7DP**

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

Date of Birth: ****/06/1943**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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