



**Confirmation Statement**

Company Name: **WEE CARE DAY NURSERIES LIMITED**

Company Number: **NI028756**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **WEE CARE DAY NURSERIES LIMITED**

Company Number: **NI028756**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>

Prescribed particulars

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1300000</b>

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1300102</b>
		Total aggregate nominal value:	<b>1300102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/08/2016**

Name: **MR IAN DERMOT BUCHANAN**

Service Address: **40 TULLYARD ROAD  
LISBURN  
NORTHERN IRELAND  
BT27 5JN**

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

Date of Birth: **\*\*/10/1956**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **31/08/2016**  
registrable:

Name: **MRS MARY ELIZABETH BUCHANAN**

Service Address: **8 EDENDERRY ROAD  
BELFAST  
NORTHERN IRELAND  
BT8 8LD**

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

Date of Birth: **\*\*/11/1950**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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