



Confirmation Statement

Company Name: **Dunlogan Properties Limited**

Company Number: **NI039012**



Received for filing in Electronic Format on the: **07/09/2016**

X5F03BCP

Company Name: **Dunlogan Properties Limited**

Company Number: **NI039012**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER ANDREW GEOFFREY THALLON**

Service Address: **THALLON HOUSE CARROWREAGH BUSINESS PARK
DUNDONALD
CO DOWN
NORTHERN IRELAND
BT16 1QQ**

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL BOYD THALLON**

Service Address: **11 SEACLIFF ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 5HA**

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Nature of control

The person 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