



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALMAC GROUP LIMITED**

Company Number: **NI041551**



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Company Name: **ALMAC GROUP LIMITED**

Company Number: **NI041551**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"B"	Number allotted	1761583
	ORDINARY	Aggregate nominal value:	1761583
	SHARES		

Currency: **GBP**

Prescribed particulars

"B" ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. ALL OTHER PARTICULARS ARE AS PER THE ORDINARY SHARES REFERRED TO ABOVE.

Class of Shares:	FOUNDER	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

PARTICULARS ARE AS PER THE ORDINARY SHARES REFERRED TO ABOVE. IN ADDITION, THE HOLDER OF THE FOUNDER SHARE HAS A VETO OVER A NUMBER OF RESERVED MATTERS PURSUANT TO A SHAREHOLDER'S AGREEMENT ENTERED INTO BY THE SHAREHOLDERS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	13442248
	SHARES	Aggregate nominal value:	13442248

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15203832
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Total aggregate nominal	15203832
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALMAC FOUNDER SHARE COMPANY LIMITED**

Registered or Principal Office Address: **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT63 5QD**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE**

Governing Law: **NORTHERN IRELAND**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

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

Registration Number: **NI070915**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **THE MCCLAY FOUNDATION**

Registered or Principal Office Address: **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT63 5QD**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE**

Governing Law: **NORTHERN IRELAND**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

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

Registration Number: **NI070062**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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