



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALMAC GROUP LIMITED**

Company Number: **NI041551**



Received for filing in Electronic Format on the: **20/09/2019**

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Company Name: **ALMAC GROUP LIMITED**

Company Number: **NI041551**

Confirmation **20/09/2019**

Statement date:

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:	1761583 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE MCCLAY FOUNDATION
Shareholding 2:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ARMSTRONG
Shareholding 3:	1 FOUNDER shares held as at the date of this confirmation statement
Name:	ALMAC FOUNDER SHARE COMPANY LIMITED
Shareholding 4:	156206 ORDINARY shares held as at the date of this confirmation statement
Name:	ALMAC TRUSTEES LIMITED
Shareholding 5:	13378508 ORDINARY shares held as at the date of this confirmation statement
Name:	THE MCCLAY FOUNDATION

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