



Confirmation Statement

Company Name: **BRM SYSTEMS LTD**

Company Number: **NI045617**



Received for filing in Electronic Format on the: **02/03/2017**

X61DN6AI

Company Name: **BRM SYSTEMS LTD**

Company Number: **NI045617**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING & DIVIDEND RIGHTS. THE RIGHT TO REDEEM SHARE CAPITAL IS ALSO APPLICABLE.**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>700</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES DO NOT VOTE AND DO NOT PARTICIPATE IN CAPITAL. THEY RANK FOR DIVIDENDS ONLY AND ARE TO BE REDEEMED AT £1 EACH WHEN NO LONGER REQUIRED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN HUGHES**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1962**

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: **MR MICHAEL MCCLUSKEY**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1963**

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: **MS ROISIN O'HANLON**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1976**

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