

Confirmation Statement

Company Name: HILLVIEW PLANT & COMMERCIALS LTD

Company Number: NI045967

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

X57HCM14

Company Name: HILLVIEW PLANT & COMMERCIALS LTD

Company Number: NI045967

Confirmation 26/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: - VOTING RIGHTS – ONE VOTE FOR EACH SHARE. - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES. - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CONOR MCANENLY

Service Address: 39 GLENCHUIL ROAD

SESKILGREEN DUNGANNON

NORTHERN IRELAND

BT70 2DD

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/01/1980

Nationality: IRISH

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 06/04/2016

registrable:

Name: MR DERMOT MCANENLY

Service Address: 39 GLENCHUIL ROAD

SESKILGREEN DUNGANNON

NORTHERN IRELAND

BT70 2DD

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/01/1972

Nationality: IRISH

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor