

Confirmation Statement

Company Name: THE DESIGN FACTOR (NI) LTD

Company Number: NI046386

X6677CSV

Received for filing in Electronic Format on the: 11/05/2017

Company Name: THE DESIGN FACTOR (NI) LTD

Company Number: NI046386

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JOAN LEE

Service Address: 38 ASHLEY GARDENS

BELFAST

NORTHERN IRELAND

BT15 4DN

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/05/1955

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 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 WILLIAM LEE

Service Address: 38 ASHLEY GARDENS

BELFAST

NORTHERN IRELAND

BT15 4DN

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/04/1955

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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