



Confirmation Statement

Company Name: **MALLOR LIMITED**

Company Number: **NI057593**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9GTCTB

Company Name: **MALLOR LIMITED**

Company Number: **NI057593**

Confirmation **15/12/2016**

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: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAYLOR**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL TAYLOR**

Shareholding 3: **1010 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERVYN THOMAS ARMSRONG WRIGHT**

Shareholding 4: **200 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTHEW WRIGHT**

Shareholding 5: **200 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MELISSA WRIGHT**

Shareholding 6: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **WILLIAM TAYLOR**

Shareholding 7: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SARAH TAYLOR**

Shareholding 8: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALAN TAYLOR**

Shareholding 9: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RACHEL TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR MERVYN THOMAS ARMSTRONG WRIGHT**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1965**

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 **01/12/2016**
registrable:

Name: **MRS CAROL TAYLOR**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR JOHN JOSEPH TAYLOR**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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