



**Confirmation Statement**

Company Name: **BLUE BONE IMPORTS LIMITED**

Company Number: **NI058555**



Received for filing in Electronic Format on the: **11/04/2017**

X645PFE2

Company Name: **BLUE BONE IMPORTS LIMITED**

Company Number: **NI058555**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>37</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ? FULL**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS EXCEPT IN RESPECT OF DIVIDENDS CAPITAL PARTICIPATION RIGHTS ? FULL DIVIDEND RIGHTS-NONE**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>43</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>43</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ? FULL DIVIDEND PARTICIPATION RIGHTS ? FULL CAPITAL PARTICIPATION RIGHTS ? FULL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR DALE SYDNEY BOAL**

Service Address: **59 PORTAFERRY ROAD  
KIRCUBBIN  
NEWTOWNARDS  
NORTHERN IRELAND  
BT22 2RY**

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

Date of Birth: **\*\*/10/1968**

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.

## Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR DARRYL JOHN BOAL**

Service Address: **142 MOVILLA ROAD  
NEWTOWNARDS  
NORTHERN IRELAND  
BT23 8RJ**

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

Date of Birth: **\*\*/08/1965**

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.

## **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