



**Confirmation Statement**

Company Name: **BEATRICE KENNEDY LIMITED**

Company Number: **NI060628**



X5FVBLTC

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **BEATRICE KENNEDY LIMITED**

Company Number: **NI060628**

Confirmation **23/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE: IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, MAY PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS, MAY PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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 JAMES BRENDAN MCCARTHY**

Service Address: **18 ROSSDALE GARDENS  
BELFAST  
NORTHERN IRELAND  
BT8 6XG**

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

Date of Birth: **\*\*/11/1972**

Nationality: **IRISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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