



Confirmation Statement

Company Name: **GREENACRES PROPERTIES LIMITED**

Company Number: **NI061402**



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Company Name: **GREENACRES PROPERTIES LIMITED**

Company Number: **NI061402**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

NOTWITHSTANDING HIS INTEREST A DIRECTOR MAY VOTE ON ANY MATTER IN WHICH HE IS INTERESTED AND BE INCLUDED FOR THE PURPOSE OF A QUORUM AT ANY MEETING AT WHICH THE SAME IS CONSIDERED AND HE MAY RETAIN FOR HIS OWN BENEFIT ALL PROFITS AND ADVANTAGES ACCRUING TO HIM. REGULATION 94 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/10/2016**
registrable:

Name: **MRS LINDA ELIZABETH HILL**

Service Address: **243 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 9NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1964**

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 of becoming a registrable RLE: **20/10/2016**

Name: **HILL & HILL PROPERTIES LIMITED**

Registered or Principal Office Address: **ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NORTHERN IRISH**

Register: **COMPANIES HOUSE**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI037688**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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