



Confirmation Statement

Company Name: **MCDONALD O'NEILL & CO. LTD**

Company Number: **NI068157**



X60N1IPV

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **MCDONALD O'NEILL & CO. LTD**

Company Number: **NI068157**

Confirmation **18/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10100</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE, RIGHTS TO THE DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10100</b>
		Total aggregate nominal value:	<b>10100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR STEPHEN MCDONALD**

Service Address: **TEACH CHIANAIN KILTUBRID ROAD  
TYNAN  
CO ARMAGH  
NORTHERN IRELAND  
BT60 4TB**

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

Date of Birth: **\*\*/07/1960**

Nationality: **IRISH**

### 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 **01/07/2016**  
registrable:

Name: **MR NOEL KERR**

Service Address: **40 TULLYODONNELL ROAD  
ROCK  
DUNGANNON  
CO TYRONE  
NORTHERN IRELAND  
BT70 3JE**

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

Date of Birth: **\*\*/12/1979**

Nationality: **NORTHERN IRISH**

## 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 of becoming a registrable RLE: **01/07/2016**

Name: **N KERR & CO LTD**

Registered or Principal Office Address: **40 TULLYODONNELL ROAD  
ROCK  
DUNGANNON  
CO TYRONE  
NORTHERN IRELAND  
BT70 3JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **NI633328**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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