



Confirmation Statement

Company Name: **BRAID ENGINEERING LIMITED**

Company Number: **NI071988**



X623SQYI

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **BRAID ENGINEERING LIMITED**

Company Number: **NI071988**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

*** TO VOTE ON SHAREHOLDERS RESOLUTIONS * TO RECEIVE DIVIDENDS IF ANY ARE DECLARED * TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS**

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 registrable: **11/03/2017**

Name: **MR GREGORY MCMILLAN**

Service Address: **27 LONGMORE ROAD
BROUGHSHANE
BALLYMENA
NORTHERN IRELAND
BT43 7JR**

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

Date of Birth: ****/03/1970**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **11/03/2017**
registrable:

Name: **MRS JANICE MCMILLAN**

Service Address: **27 LONGMORE ROAD
BROUGHSHANE
BALLYMENA
NORTHERN IRELAND
BT43 7JR**

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

Date of Birth: ****/01/1972**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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