



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MCCORMACK BRAE MANAGEMENT COMPANY LIMITED**

Company Number: **NI604627**



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Company Name: **MCCORMACK BRAE MANAGEMENT COMPANY LIMITED**

Company Number: **NI604627**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2014-12-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement PHILIP JOHN TWEEDIE
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT AND ANNE FULTON
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY ELIZABETH CHIDWICK
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LUNN ELIZABETH LUNN
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN SHORT
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANETTE MCGRATH HAYES

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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