



Confirmation Statement

Company Name: **BRAMBLE SYSTEMS LTD**

Company Number: **NI606783**



X634K54B

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **BRAMBLE SYSTEMS LTD**

Company Number: **NI606783**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/05/2016**

Name: **MRS JILL YOUNG**

Service Address: **19 BRAMBLE GLEN
NEWTOWNABBEY
NORTHERN IRELAND
BT37 0LA**

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

Date of Birth: ****/12/1974**

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.

Notification Details

Date that person became **30/05/2016**
registrable:

Name: **MR JOHN YOUNG**

Service Address: **18 BRAMBLE GLEN
NEWTOWNABBAY
NORTHERN IRELAND
BT37 0LA**

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

Date of Birth: ****/04/1972**

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.

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