



Confirmation Statement

Company Name: **CARCULLION PROPERTIES LIMITED**

Company Number: **NI608544**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **CARCULLION PROPERTIES LIMITED**

Company Number: **NI608544**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350
Currency:	GBP	Aggregate nominal value:	350

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:	350
		Total aggregate nominal value:	350
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MISS AISLING ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

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

Date of Birth: ****/02/1990**

Nationality: **IRISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CIARAN ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1984**

Nationality: **IRISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS DENISE ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

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

Date of Birth: ****/09/1988**

Nationality: **IRISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS JACQUELINE ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

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

Date of Birth: ****/04/1980**

Nationality: **IRISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JASON ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

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

Date of Birth: ****/06/1978**

Nationality: **IRISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS LAURA ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

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

Date of Birth: ****/12/1991**

Nationality: **IRISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS TANYA ROGERS**

Service Address: **6 TREVOR HILL
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 1DN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1982**

Nationality: **IRISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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