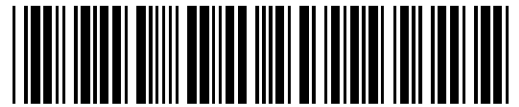




Confirmation Statement

Company Name: **THE ULSTER CANCER FOUNDATION LIMITED**

Company Number: **NI609108**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTNXB7

Company Name: **THE ULSTER CANCER FOUNDATION LIMITED**

Company Number: **NI609108**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE VOTE PER SHARE WITH FULL VOTING RIGHTS AND ENTITLEMENTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **DR JAMES WHYTE BIRNIE**

Service Address: **6 PARKMOUNT AVENUE
BALLYMENA
NORTHERN IRELAND
BT43 5HU**

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

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MR JAMES TERENCE CARRIGAN**

Service Address: **15 GLENDERG ROAD
OMAGH
NORTHERN IRELAND
BT79 7JP**

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

Date of Birth: ****/03/1955**

Nationality: **IRISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MR JOHN BOYD CARSON**

Service Address: **28 DERAMORE PARK
BELFAST
NORTHERN IRELAND
BT9 5JU**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **LADY CHRISTINE EAMES OBE**

Service Address: **3 DOWNSHIRE CRESCENT
HILLSBOROUGH
NORTHERN IRELAND
BT26 6DD**

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

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Nature of control

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 registrable: **16/04/2016**

Name: **DR ANDREW EDWARD WILLIAM GILLILAND**

Service Address: **DUNLUCE HEALTH CENTRE 1 DUNLUCE AVENUE
BELFAST
NORTHERN IRELAND
BT9 7AY**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MR JOHN LAND LECKEY**

Service Address: **4 ST. JAMES LANE
NEWTOWNABBAY
NORTHERN IRELAND
BT37 0FQ**

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MR ALEX MCGUIGGAN**

Service Address: **15 HILLSIDE PARK
BANGOR
NORTHERN IRELAND
BT19 6TU**

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

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Nature of control

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 registrable: **16/04/2016**

Name: **DR TREVOR MORROW**

Service Address: **4 GRANGFIELD
TAYLORSTOWN ROAD, GRANGE
ANTRIM
NORTHERN IRELAND
BT41 2DZ**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Nature of control

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 registrable: **16/04/2016**

Name: **PROFESSOR ROY ARCHIBALD JOSEPH SPENCE OBE**

Service Address: **7 DOWNSHIRE CRESCENT
HILLSBOROUGH
NORTHERN IRELAND
BT26 6DD**

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

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MRS BREDA TEAHAN**

Service Address: **GILLIS HOUSE LOUGHGALL ROAD
ARMAGH
NORTHERN IRELAND
BT61 7NX**

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

Date of Birth: ****/02/1953**

Nationality: **IRISH**

Nature of control

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 registrable: **16/04/2016**

Name: **MS JULIEANN TSANG**

Service Address: **5 SHARMAN GARDENS
BELFAST
NORTHERN IRELAND
BT9 5GE**

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

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **PROFESSOR MARK PHILIP LAWLER**

Service Address: **35 ADELAIDE AVENUE
BELFAST
NORTHERN IRELAND
BT9 7FY**

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

Date of Birth: ****/01/1963**

Nationality: **IRISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MR IVAN ERNEST MCMINN**

Service Address: **384 BELMONT ROAD
BELFAST
NORTHERN IRELAND
BT4 2NF**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

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 **16/04/2016**
registrable:

Name: **MS PATRICIA MCCLELLAND**

Service Address: **209 FINVOY ROAD
BALLYMONEY
NORTHERN IRELAND
BT53 7JS**

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

Date of Birth: ****/11/1961**

Nationality: **NORTHERN IRISH**

Nature of control

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