



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MCCALLION KEOWN SOLICITORS LTD**

Company Number: **NI615884**



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

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Company Name: **MCCALLION KEOWN SOLICITORS LTD**

Company Number: **NI615884**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE DECLARED ON DIFFERENT CLASSES OF SHARE.

Class of Shares:	B	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE DECLARED ON DIFFERENT CLASSES OF SHARE.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE DECLARED ON DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/12/2016**

Name: **MR MARTIN MCCALLION**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1974**

Nationality: **IRISH**

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 **10/12/2016**
registrable:

Name: **MR STEVEN KEOWN**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1976**

Nationality: **IRISH**

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



Companies House

COMPANY NAME: MCCALLION JONES SOLICITORS LIMITED

COMPANY NUMBER: NI615884

A SECOND FILED CS01 FORM WAS REGISTERED ON 09/05/2023.