

Confirmation Statement

Company Name: DONARD DENTAL LABORATORIES LTD

Company Number: NI619792

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

X5D71RSV

Company Name: DONARD DENTAL LABORATORIES LTD

Company Number: NI619792

Confirmation 12/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; >EACH SHARE HAS EQUAL VOTING RIGHTS TO DIVIDENDS IF ANY ARE DECLARED; AND >EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

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: 30 transferred on 2016-02-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS JOSEPH CURRAN

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS GERALD CURRAN

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BRENDAN JOSEPH CURRAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/08/2016

registrable:

Name: MR THOMAS GERALD CURRAN

Service Address: 55 MAIN STREET

NEWCASTLE

NORTHERN IRELAND

BT33 0AD

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/06/1962

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.

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

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 12/08/2016

registrable:

Name: MR BRENDAN JOSEPH CURRAN

Service Address: 55 MAIN STREET

NEWCASTLE

NORTHERN IRELAND

BT33 0AD

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/10/1983

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.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor