



**Confirmation Statement**

Company Name: **HOMES FOR LIFE (NI) LIMITED**

Company Number: **NI629011**



X5ZC53LC

Received for filing in Electronic Format on the: **01/02/2017**

Company Name: **HOMES FOR LIFE (NI) LIMITED**

Company Number: **NI629011**

Confirmation **30/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 transferred on 2016-03-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCCAMMON**

Shareholding 2: **100 transferred on 2016-11-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VAN P ENTERPRISES LIMITED**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOTUS HOMES HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR PAUL O'ROURKE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/03/1959**

Nationality: **IRISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Notification Details**

Date of becoming a registrable RLE: **21/11/2016**

Name: **LOTUS HOMES HOLDINGS LIMITED**

Registered or Principal Office Address: **THE FACTORY 184 NEWRY ROAD  
BANBRIDGE  
NORTHERN IRELAND  
BT32 3NB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI642197**

## **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more 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