



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENRY BROTHERS LIMITED**

Company Number: **NI629986**



X61QMQRV

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **HENRY BROTHERS LIMITED**

Company Number: **NI629986**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE RIGHTS MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING: 1. FULL VOTING RIGHTS; 2. RIGHTS TO PARTICIPATE IN DIVIDENDS; 3. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL; AND 4. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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

Name: **HENRY GROUP (NI) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HENRY GROUP (NI) LTD**

Registered or Principal Office Address: **108-114 MONEYMORE ROAD MONEYMORE ROAD
MAGHERAFELT
NORTHERN IRELAND
BT45 6HJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

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

Registration Number: **NI018696**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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