



Confirmation Statement

Company Name: **WHITE MCMULLAN BARNES LTD**

Company Number: **NI633973**



X5GWBGJE

Received for filing in Electronic Format on the: **04/10/2016**

Company Name: **WHITE MCMULLAN BARNES LTD**

Company Number: **NI633973**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **65110**

65120

65300

Principal activity **Life insurance**

description: **Non-life insurance**

Pension funding

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 15000 |
| Currency: | GBP | Aggregate nominal value: | 15000 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 15000 |
| | | Total aggregate nominal value: | 15000 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WHITE**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MCMULLAN**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET BARNES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JANET GAYNOR BARNES**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1964**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW PAUL BOYD MCMULLAN**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1968**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JAMES WHITE**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1976**

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.

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