



Confirmation Statement

Company Name: **PROMISECARRY LIMITED**

Company Number: **03291079**



Received for filing in Electronic Format on the: **18/01/2017**

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Company Name: **PROMISECARRY LIMITED**

Company Number: **03291079**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE ON A POLL AND EQUAL RIGHTS TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS INCLUDING THOSE ON WINDING UP.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES RANK HAVE EQUAL RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS OF SHARES AND IN OTHER RESPECTS RANK PARI PASSU WITH ORDINARY SHARES.

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 **06/04/2016**
registrable:

Name: **MR PATRICK COONEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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