



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ballyclare Limited**

Company Number: **07463998**



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Company Name: **Ballyclare Limited**

Company Number: **07463998**

Confirmation **01/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	IRREDEEMABLE	Number allotted	7000000
	PREFERENCE	Aggregate nominal value:	7000000
Currency:	GBP		

Prescribed particulars

PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS UNLESS THE BUSINESS OF THE MEETING INCLUDES PROPOSALS TO WIND UP THE COMPANY OR REDUCE ITS SHARE CAPITAL, THE SALE OF THE UNDERTAKING OF THE COMPANY OR VARYING THE RIGHTS TO PRIVILEGES ATTACHED TO THE PREFERENCE SHARES. IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON THOSE RESOLUTIONS ONLY. NO RIGHTS TO DIVIDENDS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, IN PRIORITY TO ANY OTHER CLASS OF SHARES, THE CAPITAL PAID-UP, ANY ARREARS OR DEFICIENCIES OF THE DIVIDEND, IF ANY FUNDS REMAIN AN AMOUNT EQUAL TO THE AMOUNT PER SHARE DUE TO THE HOLDERS OF ALL SHARES IN THE CAPITAL OF THE COMPANY PAYABLE PRO RATA. NO RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000101
		Total aggregate nominal value:	7000101
		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.

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

Shareholding 1: **101 ORDINARY shares held as at the date of this confirmation statement**

Name: **BALLYCLARE GROUP LIMITED**

Shareholding 2: **7000000 IRREDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BALLYCLARE GROUP LIMITED**

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