



Confirmation Statement

Company Name: **NO. 9 INVESTMENTS LIMITED**

Company Number: **08794706**



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Company Name: **NO. 9 INVESTMENTS LIMITED**

Company Number: **08794706**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS REGARDS DIVIDENDS, PROFITS MAY BE DISTRIBUTED TO EITHER CLASS OF SHARES AT THE DISCRETION OF THE DIRECTORS. AS REGARDS A DISTRIBUTION OF CAPITAL, THE REDEEMABLE SHARES WILL FIRST RECEIVE PAYMENT IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES AND THEN THE BALANCE WILL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS. AS REGARDS VOTING THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE REDEEMABLE SHARES CARRY NO VOTING RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	18000000
Currency:	GBP	Aggregate nominal value:	18000000

Prescribed particulars

AS REGARDS DIVIDENDS, PROFITS MAY BE DISTRIBUTED TO EITHER CLASS OF SHARES AT THE DISCRETION OF THE DIRECTORS. AS REGARDS A DISTRIBUTION OF CAPITAL, THE REDEEMABLE SHARES WILL FIRST RECEIVE PAYMENT IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES AND THEN THE BALANCE WILL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS. AS REGARDS VOTING THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE REDEEMABLE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000100
		Total aggregate nominal value:	18000100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **DONALD MCCARTHY**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **HANNAH MCCARTHY**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **SEAN MCCARTHY**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **RAY FLANNERY**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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