



Confirmation Statement

Company Name: **L. HERBERT & SON, LIMITED**

Company Number: **NI002764**



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Company Name: **L. HERBERT & SON, LIMITED**

Company Number: **NI002764**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	437000
Currency:	GBP	Aggregate nominal value:	437000

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	437000
		Total aggregate nominal value:	437000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/12/2016**
registrable:

Name: **MR MICHAEL HERBERT**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **04/12/2016**

Name: **HERBEL RESTAURANTS LIMITED**

Registered or Principal
Office Address: **AISLING HOUSE, 50 STRANMILLIS EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, 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