



Confirmation Statement

Company Name: **CYRIL JOHNSTON & CO., LIMITED**

Company Number: **NI003426**



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Company Name: **CYRIL JOHNSTON & CO., LIMITED**

Company Number: **NI003426**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ENTITLE FOR VOTING RIGHTS AND DIVIDEND.

Class of Shares:	A	Number allotted	137710
	PREFERENCE	Aggregate nominal value:	137710
	SHARES		

Currency: **GBP**

Prescribed particulars

ENTITLE FOR DIVIDENDS WITH NO VOTING RIGHTS.

Class of Shares:	B	Number allotted	166536
	PREFERENCE	Aggregate nominal value:	166536
	SHARES		

Currency: **GBP**

Prescribed particulars

ENTITLE FOR DIVIDEND WITH NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314246
		Total aggregate nominal value:	314246
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOLWAY WILLIAM JOHNSTON**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID CYRIL JOHNSTON**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1957**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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