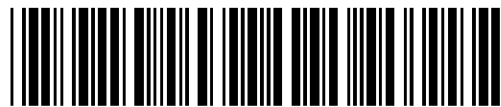




Confirmation Statement

Company Name: **GERMAC FILTRATION SERVICES LIMITED**

Company Number: **NI012636**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXJESX

Company Name: **GERMAC FILTRATION SERVICES LIMITED**

Company Number: **NI012636**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

FULL VOTING RIGHTS, AND THE COMPANY HAS POWER FROM TIME TO TIME TO INCREASE OR REDUCE ITS CAPITAL AND TO CONSOLIDATE OR SUB-DIVIDE THE SHARES INTO SHARES OF LARGER OR SMALLER DENOMINATIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS BRENDA MARIE DUFFY**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1959**

Nationality: **IRISH**

Nature of control

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

Notification Details

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

Name: **MR PARTICK DUFFY**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1957**

Nationality: **IRISH**

Nature of control

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

Notification Details

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

Name: **MR FRANCIS GERALD MCCORMAC**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1934**

Nationality: **IRISH**

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