



Confirmation Statement

Company Name: **J.H. MCNICKLE & SONS LIMITED**

Company Number: **NI012694**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **J.H. MCNICKLE & SONS LIMITED**

Company Number: **NI012694**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	36998
	B	Aggregate nominal value:	36998
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37000
		Total aggregate nominal value:	37000
		Total aggregate amount unpaid:	0

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:	4934 ORDINARY B shares held as at the date of this confirmation statement
Name:	EVANGELINE MCNICKLE
Shareholding 2:	4933 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN MCNICKLE
Shareholding 3:	14799 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN ORR
Shareholding 4:	12332 ORDINARY B shares held as at the date of this confirmation statement
Name:	BARRY MCNICKLE
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARRY MCNICKLE
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN ORR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR BARRY MCNICKLE**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1974**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR STEPHEN ORR**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1961**

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 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