



Confirmation Statement

Company Name: **JAMES MACKLE LIMITED**

Company Number: **NI019644**



X5AN9K6P

Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **JAMES MACKLE LIMITED**

Company Number: **NI019644**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1050
	ORDINARY	Aggregate nominal value:	1050
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	1050
	ORDINARY	Aggregate nominal value:	1050
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL RANK FOR ALL PURPOSES PARI PASSU WITH THE A ORDINARY SHARES OF THE COMPANY SAVE THAT IN A WINDING-UP OF THE COMPANY THE B ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF THE CAPITAL PAID UP THEREON BUT TO NO FURTHER OR OTHER RIGHT TO SHARE IN SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2100
		Total aggregate nominal value:	2100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MICHAEL MACKLE**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in 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 **30/06/2016**
registrable:

Name: **MRS WINEFRIDE MACKLE**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1956**

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 to exercise, or actually exercises, significant influence or control over 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