

Confirmation Statement

Company Name: CIC PROPERTIES LIMITED

Company Number: NI032178

X637CDI0

Received for filing in Electronic Format on the: 29/03/2017

Company Name: CIC PROPERTIES LIMITED

Company Number: NI032178

Confirmation 26/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR GARY RICHARD SCOTT

Service Address: 18 TULLYNORE ROAD

HILLSBOROUGH

DOWN

NORTHERN IRELAND

BT26 6QE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1965

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:

06/04/2016

Name: ARDMORE LIMITED

Registered or Principal

Office Address:

6 HOPE STREET CASTLETOWN

ISLE OF MAN

IM9 1AS

Legal Form: LIMITED COMPANY

Governing Law: ISLE OF MAN

Register: ISLE OF MAN COMPANIES REGISTRY

Country/state of register: ISLE OF MAN

Registration Number: 020601C

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor