



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GIRONA DEVELOPMENTS LIMITED**

Company Number: **NI045019**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW5R2O

Company Name: **GIRONA DEVELOPMENTS LIMITED**

Company Number: **NI045019**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NORMAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-12-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM EWART PROPERTIES LTD</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNSWICK (NO 1) LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRUNSWICK (NO 1) LTD**

Registered or Principal Office Address: **51-55 FOUNTAIN STREET  
BELFAST  
NORTHERN IRELAND  
BT1 5EB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT NI**

Register: **UK**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI042923**

### Nature of control

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



Companies House

**COMPANY NAME: GIRONA DEVELOPMENTS LIMITED**

**COMPANY NUMBER: NI045019**

**A SECOND FILED CS01 WAS REGISTERED ON 30/06/2017.**