



Confirmation Statement

Company Name: **AFA (NI) LIMITED**

Company Number: **NI056591**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWFCB

Company Name: **AFA (NI) LIMITED**

Company Number: **NI056591**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

*** TO VOTE ON SHAREHOLDERS RESOLUTIONS * TO RECEIVE DIVIDENDS IF ANY ARE DECLARED * TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **22/09/2016**

Name: **MR RONNIE DUNCAN**

Service Address: **86 MANSE ROAD
CROSSGAR
DOWNPATRICK
NORTHERN IRELAND
BT30 9LZ**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **22/09/2016**

Name: **CONCAL (NI) LIMITED**

Registered or Principal Office Address: **ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NORTHERN IRISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **NI603249**

Nature of control

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

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