



Confirmation Statement

Company Name: **BURNSIDEWAY PROPERTIES LIMITED**

Company Number: **NI059406**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **BURNSIDEWAY PROPERTIES LIMITED**

Company Number: **NI059406**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEORGE CAMPBELL HENDERSON**

Service Address: **5 DRUMRANE ROAD
TAMLAGHT
LIMAVADY
CO. LONDONDERRY
NORTHERN IRELAND
BT49 9LB**

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

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

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

Name: **GARNER DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **NORTHRN BANK HOUSE MAIN STREET
KESH
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT93 1TF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMAPNIES HOUSE NI REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **NI043878**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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