



Confirmation Statement

Company Name: **DICKSON & CO (NI) LIMITED**

Company Number: **NI072179**



X63KMR1D

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **DICKSON & CO (NI) LIMITED**

Company Number: **NI072179**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36002
Currency:	GBP	Aggregate nominal value:	36002

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36002
		Total aggregate nominal value:	36002
		Total aggregate amount unpaid:	0

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: **900 transferred on 2017-03-11**
17101 ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM ANDREW ASHLEY DICKSON**

Shareholding 2: **900 transferred on 2017-03-11**
17101 ORDINARY shares held as at the date of this confirmation statement

Name: **MARGARET RUTH DICKSON**

Shareholding 3: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN DICKSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR WILLIAM ANDREW ASHLEY DICKSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1962**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS MARGARET RUTH DICKSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1960**

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.

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