

### **Confirmation Statement**

Company Name: GLENKEEN FURNISHINGS LTD

Company Number: NI604397

X5GL V024

Received for filing in Electronic Format on the: 30/09/2016

Company Name: GLENKEEN FURNISHINGS LTD

Company Number: NI604397

Confirmation 13/09/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 40 ORDINARY shares held as at the date of this confirmation statement

Name: AARON AIKEN

Shareholding 2: 40 ORDINARY shares held as at the date of this confirmation statement

Name: **ELEANOR COYLE** 

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN AIKEN

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR AARON AIKEN

Service address recorded as Company's registered office

Country/State Usually

**NORTHERN IRELAND** 

Resident:

Date of Birth: \*\*/12/1977

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 **06/04/2016** registrable:

Name: MRS ELEANOR COYLE

Service address recorded as Company's registered office

Country/State Usually

**NORTHERN IRELAND** 

Resident:

Date of Birth: \*\*/03/1955

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**

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**

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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