

#### **Confirmation Statement**

Company Name: MCCARTNEY'S OF MOIRA LTD

Company Number: NI612432

XB2UK6AW

Received for filing in Electronic Format on the: 27/04/2022

Company Name: MCCARTNEY'S OF MOIRA LTD

Company Number: NI612432

Confirmation **26/04/2022** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 2 transferred on 2022-02-21

18 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE MCCARTNEY

Shareholding 2: 2 transferred on 2022-02-21

18 ORDINARY shares held as at the date of this confirmation statement

Name: JOAN MCCARTNEY

Shareholding 3: 33 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH MILLAR

Shareholding 4: 31 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH PRICE

# **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

NI612432

**End of Electronically filed document for Company Number:**