



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BALLYCASTLE FOOD STORES LIMITED**

Company Number: **NI613490**



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XB8LAJC2

Company Name: **BALLYCASTLE FOOD STORES LIMITED**

Company Number: **NI613490**

Confirmation Statement date: **05/07/2022**

Sic Codes: **47110**

Principal activity description: **Retail sale in non-specialised stores with food, beverages or tobacco predominating**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>63204</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>63204</b>

Prescribed particulars

**THESE SHARES: 1) HAVE FULL VOTING RIGHTS; 2) ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED; 3) ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>39664</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>39664</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES; 1) HAVE NO VOTING RIGHTS; 2) HAVE NO RIGHTS TO RECEIVE DIVIDENDS; AND 3) IN A WINDING UP SITUATION SHALL BE ENTITLED TO RECEIVE IN PRIORITY TO THE RIGHTS OF HOLDERS OF ANY OTHER CLASS OF SHARE AN AMOUNT EQUAL TO THE MONIES PAID UP OR CREDITED AS PAID UP IN RESPECT OF EACH PREFERENCE SHARE TOGETHER WITH ANY PREMIUM PAYABLE ON THE REDEMPTION THEREOF.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102868</b>
		Total aggregate nominal value:	<b>102868</b>
		Total aggregate amount	<b>0</b>
		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: **63204 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN CULBERTSON**

Shareholding 2: **39664 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN CULBERTSON**

## **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