

### **Confirmation Statement**

Company Name: ETHRIL LTD
Company Number: NI623943

Received for filing in Electronic Format on the: 06/06/2017

Company Name: ETHRIL LTD

Company Number: NI623943

Confirmation **07/04/2017** 

Statement date:

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

Class of Shares: ORD Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

Currency:

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
GBP	Total number of shares:	3			
	Total aggregate nominal	3			
	value:				

Total aggregate amount

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: 1 transferred on 2017-02-02

0 ORD shares held as at the date of this confirmation statement

Name: AARON METCALFE

Shareholding 2: 1 transferred on 2017-02-02

0 ORD shares held as at the date of this confirmation statement

Name: GARETH METCALFE

Shareholding 3: 1 transferred on 2017-02-02

0 ORD shares held as at the date of this confirmation statement

Name: GUY METCALFE

Shareholding 4: 3 ORD shares held as at the date of this confirmation statement

Name: LAVERY INVESTMENTS LIMITED

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

#### **PSC** notifications

#### **Notification Details**

Date that person became **07/04/2017** registrable:

registrable.

Name:

MRS ROISI PERPETUA MCILHONE

Service address recorded as Company's registered office

Country/State Usually

**NORTHERN IRELAND** 

Resident:

Date of Birth: \*\*/08/1967

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over 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**

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This form was authorised by one of the following:

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