

Confirmation Statement

Company Name: AISLING DAYCARE & AFTERSCHOOLS LIMITED

Company Number: NI626771

Received for filing in Electronic Format on the: 23/11/2016

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Company Name: AISLING DAYCARE & AFTERSCHOOLS LIMITED

Company Number: NI626771

Confirmation 19/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26

'A' Aggregate nominal value: 26

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO ASSETS ON THE WINDING UP OF COMPANY,
DIVIDEND TO BE DECLARED IN FULL OR IN PART OR NIL DIVIDEND, TO BE DECIDED IN
FULL AT SHAREHOLDERS MEETING

Class of Shares: ORDINARY Number allotted 26

'B' Aggregate nominal value: 26

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO ASSETS ON THE WINDING UP OF COMPANY, DIVIDEND TO BE DECLARED IN FULL OR IN PART OR NIL DIVIDEND, TO BE DECIDED IN FULL AT SHAREHOLDERS MEETING

Class of Shares: ORDINARY Number allotted 24

'C' Aggregate nominal value: 24

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO ASSETS ON THE WINDING UP OF COMPANY,
DIVIDEND TO BE DECLARED IN FULL OR IN PART OR NIL DIVIDEND, TO BE DECIDED IN
FULL AT SHAREHOLDERS MEETING

Class of Shares: ORDINARY Number allotted 24

'D' Aggregate nominal value: **24**

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO ASSETS ON THE WINDING UP OF COMPANY,
DIVIDEND TO BE DECLARED IN FULL OR IN PART OR NIL DIVIDEND, TO BE DECIDED IN
FULL AT SHAREHOLDERS MEETING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal 100
value:
Total aggregate amount 0
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 19/09/2016 registrable:

Name: MRS UNA DOUGHERTY

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1976

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 19/09/2016 registrable:

Name: MRS BRONAGH MCALLISTER

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1973

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

| 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 | | | | | | |
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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