



Confirmation Statement

Company Name: **SHAUN DOHERTY DEVELOPMENTS LIMITED**

Company Number: **NI640255**



Received for filing in Electronic Format on the: **23/06/2017**

X696KLRV

Company Name: **SHAUN DOHERTY DEVELOPMENTS LIMITED**

Company Number: **NI640255**

Confirmation **23/06/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR. SHAUN DOHERTY**

Service Address: **9 SUMMERHILL  
BUNCRANA  
CO. DONEGAL  
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/05/1986**

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 **16/08/2016**  
registrable:

Name: **MRS. JOSEPHINE DOHERTY**

Service Address: **8 BURWOOD  
MAGHERINTURE  
BUNCRANA  
CO. DONEGAL  
IRELAND**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/01/1958**

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.

## PSC Statements

**Statement ceased to be true on 16/08/2016**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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