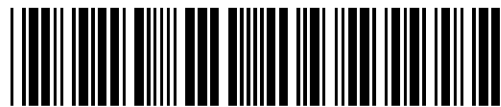




Confirmation Statement

Company Name: **MEALLMORE LIMITED**

Company Number: **SC100157**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWF188

Company Name: **MEALLMORE LIMITED**

Company Number: **SC100157**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	4000
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER GERARD HENNESSEY**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**
Resident:

Date of Birth: ****/04/1950**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR AIDAN PATRICK HENNESSEY**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**
Resident:

Date of Birth: ****/05/1958**

Nationality: **IRISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR GERARD JOSEPH HENNESSEY**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**
Resident:

Date of Birth: ****/05/1958**

Nationality: **IRISH**

Nature of control

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