



Confirmation Statement

Company Name: **BORAN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05654334**



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Company Name: **BORAN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05654334**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

VOTING RIGHTS – REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – NO DIVIDENDS ARE PAYABLE IN RESPECT OF REDEEMABLE PREFERENCE SHARE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – REDEEMABLE PREFERENCE HAVE NO DISTRIBUTION RIGHTS ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES – THE SHARES ARE REDEEMABLE IN ACCORDANCE WITH THE AGREEMENT BETWEEN THE COMPANY AND THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CATHAL PATRICK BLEE**

Service Address: **85 URNEY ROAD
STRABANE
CO TYRONE
NORTHERN IRELAND
BT82 9RT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1971**

Nationality: **IRISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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