



Confirmation Statement

Company Name: **INNOVATIVE PRODUCTS LIMITED**

Company Number: **06993406**



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X5EKBX22

Company Name: **INNOVATIVE PRODUCTS LIMITED**

Company Number: **06993406**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/08/2016**

Name: **MR JOSEPH KEARNEY**

Service Address: **DUBLIN ROAD HAGGARDSTOWN
DUNDALK
CO LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1949**

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.

Notification Details

Date that person became **18/08/2016**
registrable:

Name: **MR FRANK GOGARTY**

Service Address: **MULLARY HOUSE DUNLEER
DUNLEER
CO LOUTH
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/02/1956**

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.

Notification Details

Date that person became **18/08/2016**
registrable:

Name: **CLARE MCCARTHY**

Service Address: **9 THE AVENUE MILLMOUNT ABBEY
DROGHEDA
CO LOUTH
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/06/1938**

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.

Notification Details

Date that person became **18/08/2016**
registrable:

Name: **MR DONAGH MCCARTHY**

Service Address: **BRYANSTOWN BEAMORE ROAD
DROGHEDA
CO LOUTH
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/03/1968**

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.

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