



Confirmation Statement

Company Name: **GREEN CIRCLE (EU) LIMITED**

Company Number: **NI049421**



X5YTK5UO

Received for filing in Electronic Format on the: **24/01/2017**

Company Name: **GREEN CIRCLE (EU) LIMITED**

Company Number: **NI049421**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30200
Currency:	GBP	Aggregate nominal value:	30200

Prescribed particulars

15100 ORDINARY SHARES OF £1.00 EACH TO OLIVER HART 15100 ORDINARY SHARES OF £1.00 EACH TO REYNA HART

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30201
		Total aggregate nominal value:	30201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MR OLIVER O'CONNOR HART**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

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 **24/01/2017**
registrable:

Name: **MRS REYNA GRACIA HART**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1956**

Nationality: **SOUTH AFRICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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

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