



Confirmation Statement

Company Name: **CRAZY DAVE PROMO LIMITED**

Company Number: **NI064975**



X68HAGGQ

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **CRAZY DAVE PROMO LIMITED**

Company Number: **NI064975**

Confirmation **31/05/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS. 2. RIGHT TO RECEIVE DIVIDEND AS VOTED. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL CROOKS**

Shareholding 2: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID MCCALLAN**

Shareholding 3: **20 transferred on 2016-11-04**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **CHAO LIU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JAMES MC CALLAN**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Nature of control

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