



**Confirmation Statement**

Company Name: **SHEILING GRANGE MANAGEMENT CO. LTD**

Company Number: **NI617920**



Received for filing in Electronic Format on the: **09/05/2017**

X661SW4H

Company Name: **SHEILING GRANGE MANAGEMENT CO. LTD**

Company Number: **NI617920**

Confirmation **17/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

1. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL CONFER SUCH VOTING RIGHTS AT GENERAL MEETINGS AS ARE HEREINAFTER SPECIFIED. 2. UNTIL EACH OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL HAVE CEASED TO HOLD ANY SHARE OR SHARES IN THE COMPANY THE ONLY SHARES WHICH SHALL CONFER ANY VOTING RIGHTS AT GENERAL MEETINGS SHALL BE THE SHARE OR SHARES VESTED IN THE SUBSCRIBERS OR REMAINING SHAREHOLDING SUBSCRIBER FOR THE TIME BEING. 3. AFTER THE LAST OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL HAVE CEASED TO BE A SHAREHOLDER IN THE COMPANY EACH OF THE SHARES SHALL CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING THE AMENITY LAND AND COMMON PARTS OF THE DEVELOPMENT. 4. WHERE IN ACCORDANCE WITH THE FOREGOING PROVISIONS ANY SHARE IS A VOTING SHARE EACH SUCH SHARE SHALL CONFER ONE VOTE ONLY. 5. SHARES IN THE COMPANY SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED SIMULTANEOUSLY WITH AN ASSESSMENT OF THE SAID LEASE OF A DWELLING OR WITH A TRANSFER OF THE FREEHOLD OF A DWELLING IN RESPECT OF WHICH SUCH SHARES ARE HELD AND TO A PERSON WHO FOR THE TIME BEING SATISFIES THE FOREGOING REQUIREMENTS CONCERNING THE ISSUE OF SHARES AND ANY SUCH TRANSFER SHALL NOT BE MADE AT A PRICE IN EXCESS OF THE NOMINAL VALUE OF THE SHARE OR SHARES. 6. THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION IS PAID OR MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS TANYA ELEANOR WATERWORTH**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1978**

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.

## Notification Details

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

Name: **MR ROBERT STEPHEN WATERWORTH**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1954**

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.

## **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