



**Confirmation Statement**

Company Name: **ANTLYN CONTRACTS LTD**

Company Number: **SC519671**



X5J5M6CO

Received for filing in Electronic Format on the: **06/11/2016**

Company Name: **ANTLYN CONTRACTS LTD**

Company Number: **SC519671**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>10</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
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Prescribed particulars

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
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<b>A</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
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<b>B</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
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<b>C</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
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Total aggregate nominal value:	<b>13</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2015-11-10</b>
Name:	<b>0 ORD shares held as at the date of this confirmation statement</b> <b>CODIR LIMITED</b>
Shareholding 2:	<b>8 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY LYNESS</b>
Shareholding 3:	<b>1 SPECIAL A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY LYNESS</b>
Shareholding 4:	<b>1 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASIJA LYNESS</b>
Shareholding 5:	<b>1 SPECIAL B shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASIJA LYNESS</b>
Shareholding 6:	<b>1 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA LYNESS</b>
Shareholding 7:	<b>1 SPECIAL C shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA LYNESS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **02/07/2016**

Name: **MR ANTHONY BRIAN LYNESS**

Service Address: **20 BRIDGEFORD MEADOWS  
PORTADOWN  
CRAIGAVON  
NORTHERN IRELAND  
BT62 3TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1994**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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