



Confirmation Statement

Company Name: **HERRONS COUNTRY FRIED CHICKEN LTD**

Company Number: **NI037180**



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Company Name: **HERRONS COUNTRY FRIED CHICKEN LTD**

Company Number: **NI037180**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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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.

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

Shareholding 1: **80 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM R HERRON**

Shareholding 2: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WILLIAM R HERRON**

Shareholding 3: **5 transferred on 2016-09-28**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **LYNNE CULLEN**

Shareholding 4: **2 transferred on 2016-03-30**
3 ORDINARY B shares held as at the date of this confirmation statement

Name: **LISA MCGOWAN**

Shareholding 5: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM R HERRON**

Shareholding 6: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW MCGOWAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM REDMOND HERRON**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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