



Confirmation Statement

Company Name: **THE MCMAHON GROUP LTD**

Company Number: **NI635684**



X5XQ82C0

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **THE MCMAHON GROUP LTD**

Company Number: **NI635684**

Confirmation **07/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SHANE MCMAHON**

Service Address: **9A DRUMREAGH ROAD  
ROSTREVOR  
NEWRY  
NORTHERN IRELAND  
BT34 3DS**

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

Date of Birth: **\*\*/11/1996**

Nationality: **UK**

### 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 **15/04/2016**  
registrable:

Name: **MR ROBERT MCMAHON**

Service Address: **9A DRUMREAGH ROAD  
ROSTREVOR  
NEWRY  
NORTHERN IRELAND  
BT34 3DS**

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

Date of Birth: **\*\*/04/1998**

Nationality: **UK**

## 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.

## **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