



**Confirmation Statement**

Company Name: **M & P BRADLEY LTD**

Company Number: **NI032131**



Received for filing in Electronic Format on the: **21/03/2017**

X62OQY81

Company Name: **M & P BRADLEY LTD**

Company Number: **NI032131**

Confirmation **20/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **MRS MARGARET TERESA BRADLEY**

Service Address: **12 GRILLAGH HILL  
MAGHERA  
CO DERRY  
NORTHERN IRELAND  
BT46 5PR**

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

Date of Birth: **\*\*/08/1955**

Nationality: **IRISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS MARY BRIDGET BRADLEY**

Service Address: **91 MONEYSHARVAN ROAD  
MAGHERA  
CO DERRY  
NORTHERN IRELAND  
BT46 5PT**

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

Date of Birth: **\*\*/12/1956**

Nationality: **IRISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR MICHAEL GERARD BRADLEY**

Service Address: **12 GRILLAGH HILL  
MAGHERA  
CO DERRY  
NORTHERN IRELAND  
BT46 5PR**

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

Date of Birth: **\*\*/01/1951**

Nationality: **IRISH**

## 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **06/04/2016**  
registrable:

Name: **MR PATRICK JOSEPH BRADLEY**

Service Address: **91 MONEYSHARVAN ROAD  
MAGHERA  
CO DERRY  
NORTHERN IRELAND  
BT46 5PT**

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

Date of Birth: **\*\*/05/1954**

Nationality: **IRISH**

## 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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