



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDLOCK DEVELOPMENTS LIMITED**

Company Number: **04361614**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **MEDLOCK DEVELOPMENTS LIMITED**

Company Number: **04361614**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

FULL VOTING DIVIDEND AND WINDING UP RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	2500
	A	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

20 VOTES PER SHARE NO DIVIDENDS REPAYMENT CAPITAL ON WINDING UP CANNNOT PARTICIPATE IN ANY FURTHER SURPLUS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8500
		Total aggregate nominal value:	8500
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN QUEALLY**

Shareholding 2: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER QUEALLY**

Shareholding 3: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HICKS**

Shareholding 4: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MINEVIEW LIMITED**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN HEGARTY**

Shareholding 6: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRCIK O'BRIEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/01/2017**

Name: **MINEVIEW LIMITED**

Registered or Principal Office Address: **UNIT 2K BALLYMOUNT CROSS INDUSTRIAL ESTATE
BALLYMOUNT
DUBLIN 24
IRELAND**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **IRISH COMPANIES ACT 2014**

Register: **DUBLIN**

Country/state of register: **DUBLIN, IRELAND**

Registration Number: **282871**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity 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