



**Confirmation Statement**

Company Name: **TONY PATTERSON SPORTSGROUNDS LTD**

Company Number: **NI051896**



Received for filing in Electronic Format on the: **29/09/2016**

X5GJ9XP4

Company Name: **TONY PATTERSON SPORTSGROUNDS LTD**

Company Number: **NI051896**

Confirmation **28/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

Prescribed particulars

**NONE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>800</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>800</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**NONE**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</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 PATRICK FARRELL**

Service Address: **30 MEADOWHILL GLEN ROAD  
BELFAST  
UNITED KINGDOM  
BT11 8QR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1973**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR LIAM HASLEM**

Service Address: **22 SCOLBAN ROAD DROMORE  
CO DOWN  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1972**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR THOMAS JOHN PATTERSON**

Service Address: **49 BALLYNAHINCH ROAD  
SAINTFIELD  
UNITED KINGDOM  
BT24 7ND**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1952**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR PAUL ROBERT PATTERSON**

Service Address: **49 BALLYNAHINCH ROAD  
SAINTFIELD  
DOWN  
NORTHERN IRELAND  
BT24 7ND**

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

Date of Birth: **\*\*/01/1980**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR JOHN PATTERSON**

Service Address: **49 BALLYNAHINCH ROAD  
SAINTFIELD  
DOWN  
NORTHERN IRELAND  
BT24 7ND**

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

Date of Birth: **\*\*/06/1983**

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