



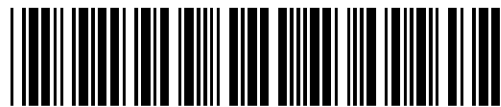
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ulster Securities (M & P) Limited**

Company Number: **NI012965**



X8Y4WC9L

Received for filing in Electronic Format on the: **04/02/2020**

Company Name: **Ulster Securities (M & P) Limited**

Company Number: **NI012965**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4000 |
| | SHARES | Aggregate nominal value: | 4000 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 4000 |
| | | Total aggregate nominal value: | 4000 |
| | | 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: **50 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANNABEL ALEXANDRA CLAIRE JEFFERSON**

Shareholding 2: **1975 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE TUSTEES PCH WATT (DEC'D) SETTLEMENT**

Shareholding 3: **1975 transferred on 2019-01-01
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CLIFFORD WATT (DECEASED)
ANNE JANE WATT (DECEASED)**

Shareholding 4: **1975 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL DESMOND WATT**

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