



**Confirmation Statement**

Company Name: **AMI IRELAND**

Company Number: **NI626366**



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X5FIGENT

Company Name: **AMI IRELAND**

Company Number: **NI626366**

Confirmation **28/08/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW JONATHAN MONTGOMERY**

Service Address: **31 MAGHERAHAMLET ROAD  
BALLYNAHINCH  
NORTHERN IRELAND  
BT24 8PZ**

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

Date of Birth: **\*\*/09/1962**

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: **MRS HILARY ANNE MONTGOMERY**

Service Address: **31 MAGHERAHAMLET ROAD  
BALLYNAHINCH  
NORTHERN IRELAND  
BT24 8PZ**

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

Date of Birth: **\*\*/10/1956**

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 COLIN MARK WOODWARD**

Service Address: **12 CRAIGLANDS MANOR  
NEWTOWNABBAY  
NORTHERN IRELAND  
BT36 5FG**

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

Date of Birth: **\*\*/10/1979**

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