



Confirmation Statement

Company Name: **Auto Windscreens & Motor Spares (NI) Ltd**

Company Number: **NI028972**



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Company Name: **Auto Windscreens & Motor Spares (NI) Ltd**

Company Number: **NI028972**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		
	1 GBP		
Currency:	GBP		
Prescribed particulars			
FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PATRICK JOSEPH ROGAN**

Shareholding 2: **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS PAULINE SOPHIA ROGAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PAULINE SOPHIA ROGAN**

Service Address: **28 BALLOO DRIVE BALLOO INDUSTRIAL ESTATE
BANGOR
CO DOWN
UNITED KINGDOM
BT19 2QY**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR PATRICK JOSEPH ROGAN**

Service Address: **28 BALLOO DRIVE BALLOO INDUSTRIAL ESTATE
BANGOR
CO DOWN
UNITED KINGDOM
BT19 2QY**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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