Company Name: OSBORNE KING LIMITED
Company Number: NI041268

Received for filing in Electronic Format on the: 15/08/2016

Company Name: OSBORNE KING LIMITED
Company Number: NI041268
Confirmation Statement date: 02/08/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>119048</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>119048</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EQUAL RIGHTS TO THE EXISTING SHARE CAPITAL OF THE COMPANY**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>119048</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>119048</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 50000 ORDINARY shares held as at the date of this confirmation statement
Name: STUART HENRY

Shareholding 2: 50000 ORDINARY shares held as at the date of this confirmation statement
Name: MARTIN MCDOWELL

Shareholding 3: 19048 ORDINARY shares held as at the date of this confirmation statement
Name: FRANCIS PAUL CASSIDY
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 30/06/2016

Name: MR STUART PAUL HENRY

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964

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 registrable: 30/06/2016
Name: MR WILLIAM MARTIN WALLACE MCDOWELL
Service address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/11/1959
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 registrable: 30/06/2016

Name: MR FRANCIS PAUL CASSIDY

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/06/1955

Nationality: IRISH

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