Company Name: SPECIALIST JOINERY FITTINGS LIMITED
Company Number: NI022906

Received for filing in Electronic Format on: 05/01/2017

Company Name: SPECIALIST JOINERY FITTINGS LIMITED
Company Number: NI022906
Confirmation Statement date: 20/12/2016
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100000</td>
</tr>
</tbody>
</table>

Prescribed particulars

100,000 ORDINARY SHARES

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below.

Shareholding 1: 100000 ORDINARY shares held as at the date of this confirmation statement
Name: O'HAGAN JOHN

Shareholding 2: 0 PREFERENCE shares held as at the date of this confirmation statement
Name: JOHN O'HAGAN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR JOHN BOSCO O’HAGAN

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1947

Nationality: IRISH

Nature of control
The person holds, directly or indirectly, 75% or more 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