Company Name: MCKEAG & CO. LIMITED
Company Number: NI032837

Received for filing in Electronic Format on the: 23/12/2016

Company Name: MCKEAG & CO. LIMITED
Company Number: NI032837
Confirmation Statement date: 14/08/2016
Sic Codes: 86900
Principal activity description: Other human health activities
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>290002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>290002</td>
</tr>
</tbody>
</table>

Prescribed particulars

**THESE SHARES HAVE:** 1) FULL VOTING RIGHTS; 2) ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED AND; 3) ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>290002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>290002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>290002</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 10/04/2016

Name: MR ROBERT JONATHAN MCKEAG

Service Address: 12A RAILWAY ROAD
COLERAINE
NORTHERN IRELAND
BT52 1PD

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/11/1956

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