



**Confirmation Statement**

Company Name: **KIEFT & SONS LIMITED**

Company Number: **00278975**



X5KTVLHN

Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **KIEFT & SONS LIMITED**

Company Number: **00278975**

Confirmation **26/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50864</b>
	<b>£1</b>	Aggregate nominal value:	<b>50864</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50864</b>
		Total aggregate nominal value:	<b>50864</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHANNES PETRUS ROOZEN**

Service Address: **KIEFT & SONS LIMITED REEPHAM ROAD  
HORSFORD  
NORWICH  
ENGLAND  
NR10 3AL**

Country/State Usually  
Resident: **NETHERLANDS**

Date of Birth: **\*\*/07/1947**

Nationality: **DUTCH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR WOUTER LEONARDUS NICOLAAS ROOZEN**

Service Address: **KIEFT & SONS LIMITED REEPHAM ROAD  
HORSFORD  
NORWICH  
ENGLAND  
NR10 3AL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **\*\*/05/1981**

Nationality: **DUTCH**

## Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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