



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KIMERE BUILDING COMPANY LIMITED**

Company Number: **00416356**



Received for filing in Electronic Format on the: **22/06/2017**

X693H3U3

Company Name: **KIMERE BUILDING COMPANY LIMITED**

Company Number: **00416356**

Confirmation **18/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	404
Currency:	GBP	Aggregate nominal value:	404
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	404
		Total aggregate nominal value:	404
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SOUTHEND ESTATES GROUP LIMITED**

Registered or Principal Office Address: **COLN PARK CLAYDON PIKE
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
ENGLAND
GL7 3DT**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00067086**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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