



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KENWOOD APPLIANCES LIMITED**

Company Number: **02390006**



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Company Name: **KENWOOD APPLIANCES LIMITED**

Company Number: **02390006**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	305860008
Currency:	GBP	Aggregate nominal value:	30586000.8

Prescribed particulars

A) NO PREFERENTIAL OR SPECIFIC VOTING RIGHTS; B) NO PREFERENTIAL RIGHTS TO DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION; C) NO PREFERENTIAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) REDEMPTION OF SHARES IS AS PERMITTED BY ARTICLE 35 OF TABLE A WHICH HAS BEEN ADOPTED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	305860008
		Total aggregate nominal value:	30586000.8
		Total aggregate amount unpaid:	0

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: **305860008 ORDINARY shares held as at the date of this confirmation statement**

Name: **DE LONGHI BENELUX SA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DE LONGHI BENELUX S.A.**

Registered or Principal Office Address: **49 BOULEVARD DU PRINCE HENRI
L-1724
LUXEMBOURG
LUXEMBOURG**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAW OF LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B 95.384**

Nature of control

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

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