



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KELMAIL LIMITED**

Company Number: **02893223**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9B0SB

Company Name: **KELMAIL LIMITED**

Company Number: **02893223**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42600
	1 GBP	Aggregate nominal value:	42600
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42600
		Total aggregate nominal value:	42600
		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:	42600 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	NEBERNA LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEBERNA LIMITED**

Registered or Principal
Office Address: **10 BROAD STREET
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3LH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **09060096**

Nature of control

The relevant legal entity 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