



Confirmation Statement

Company Name: **Komfort Site Services Limited**

Company Number: **02897630**



X64QKJIG

Received for filing in Electronic Format on the: **20/04/2017**

Company Name: **Komfort Site Services Limited**

Company Number: **02897630**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1 A</b>	Aggregate nominal value:	<b>100</b>
	<b>CLASS</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL  
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A  
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1 B</b>	Aggregate nominal value:	<b>100</b>
	<b>CLASS</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL  
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A  
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY GBP1 A CLASS SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARDS**

Shareholding 2: **100 ORDINARY GBP1 B CLASS SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARDS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/04/2016**

Name: **MR MICHAEL EDWARDS**

Service Address: **7 SIPSON LANE HARLINGTON  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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