

Confirmation Statement

Company Name: KILN CLINIC LIMITED

Company Number: 03005293

X5V0XNI K

Received for filing in Electronic Format on the: 13/01/2017

Company Name: KILN CLINIC LIMITED

Company Number: 03005293

Confirmation 03/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | | |
| | | Total aggregate nominal | 2 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 03/01/2017

registrable:

Name: MR ROBERT MACINTYRE

Service Address: 6 CHESHAM AVENUE

PETTS WOOD ORPINGTON

KENT

ENGLAND BR5 1AA

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1946

Nationality: BRITISH

Nature of control

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

Confirmation Statement

| Commination 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

| Δı | ıth | ρr | ntic | ate | h |
|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor