



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINGSWAY NOMINEES LIMITED**

Company Number: **03087761**



Received for filing in Electronic Format on the: **23/06/2017**

X696VVIH

Company Name: **KINGSWAY NOMINEES LIMITED**

Company Number: **03087761**

Confirmation **23/06/2017**

Statement date:

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:	2 transferred on 2017-05-19
	2 ORDINARY shares held as at the date of this confirmation statement
Name:	KINGSWAY EQUITY PARTNERS LP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/05/2017**

Name: **ELECTRA GENERAL PARTNER NUMBER ONE LIMITED**

Registered or Principal Office Address: **FIRST FLOOR 50 GROSVENOR HILL
LONDON
UNITED KINGDOM
W1K 3QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **10266109**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Ceased as PSC

Date ceased: **31/05/2017**

Name: **ELECTRA PARTNERS LLP**

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