



Confirmation Statement

Company Name: **KEE Group Limited**

Company Number: **03121862**



Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **KEE Group Limited**

Company Number: **03121862**

Confirmation **03/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>106</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>E 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

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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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>28 ORDINARY D 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR RONALD IAN BREEN</b>
Shareholding 2:	<b>2 transferred on 2016-06-06 2 ORDINARY E 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR RONALD IAN BREEN</b>
Shareholding 3:	<b>14 ORDINARY C 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MARTA GOLEBIEWSKA-OTUGO</b>
Shareholding 4:	<b>1 transferred on 2016-06-06 1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MARTA GOLEBIEWSKA-OTUGO</b>
Shareholding 5:	<b>14 ORDINARY C 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL OTUGO</b>
Shareholding 6:	<b>1 transferred on 2016-06-06 1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL OTUGO</b>
Shareholding 7:	<b>2 transferred on 2016-07-02 2 transferred on 2016-07-02 2 transferred on 2016-07-02 1 transferred on 2016-07-02 1 transferred on 2016-07-02 1 transferred on 2016-07-02 1 transferred on 2016-07-02 0 ORDINARY E 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN ROBSON</b>
Shareholding 8:	<b>53 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL ANDREW SUNDERLAND</b>

Shareholding 9: **2 transferred on 2016-06-06**  
**2 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL ANDREW SUNDERLAND**

Shareholding 10: **53 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS YVONNE SUNDERLAND**

Shareholding 11: **2 transferred on 2016-06-06**  
**2 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS YVONNE SUNDERLAND**

Shareholding 12: **14 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR DAVID THOMPSON**

Shareholding 13: **1 transferred on 2016-06-06**  
**1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR DAVID THOMPSON**

Shareholding 14: **14 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS NAIARA THOMPSON**

Shareholding 15: **1 transferred on 2016-06-06**  
**1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS NAIARA THOMPSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL ANDREW SUNDERLAND**

Service Address: **131 MARKET STREET  
DALTON-IN-FURNESS  
UNITED KINGDOM  
LA15 8RG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS YVONNE SUNDERLAND**

Service Address: **131 MARKET STREET  
DALTON-IN-FURNESS  
UNITED KINGDOM  
LA15 8RG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1969**

Nationality: **BRITISH**

## Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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