



Confirmation Statement

Company Name: **K. A. Holt Limited**

Company Number: **03362005**



X660OI6X

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **K. A. Holt Limited**

Company Number: **03362005**

Confirmation Statement date: **29/04/2017**

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1440283
	GBP1	Aggregate nominal value:	1440283
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1440283
		Total aggregate nominal value:	1440283
		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:	1440283 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID KENNETH WOOD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/04/2016**

Name: **MR DAVID KENNETH WOOD**

Service Address: **THE LIMES BAUMBER
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5NE**

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

Date of Birth: ****/05/1972**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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