



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KESTON BOILERS LIMITED**

Company Number: **03544589**



Received for filing in Electronic Format on the: **28/04/2017**

X65BS85C

Company Name: **KESTON BOILERS LIMITED**

Company Number: **03544589**

Confirmation **09/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>170000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>170000</b>

Prescribed particulars

**VOTING RIGHTS ARE 1 VOTE PER SHARE. THE SHARES CARRY A RIGHT TO DIVIDEND, THERE ARE NO PRESCRIBED PARTICULARS WITH RESPECT TO CAPITAL OR SHARE REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>170000</b>
		Total aggregate nominal value:	<b>170000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ISG BOILER HOLDINGS LTD**

Registered or Principal Office Address: **NATIONAL AVENUE NATIONAL AVENUE  
HULL  
EAST RIDING OF YORKSHIRE  
UNITED KINGDOM  
HU5 4JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04048962**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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