



Confirmation Statement

Company Name: **MKP CONSULTANTS LIMITED**

Company Number: **03744400**



Received for filing in Electronic Format on the: **15/03/2017**

X6291781

Company Name: **MKP CONSULTANTS LIMITED**

Company Number: **03744400**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL KERWOOD**

Service Address: **UNITS 1 & 2 WARREN FARM BARN
ANDOVER ROAD, MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3FL**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS KATHRYN HELEN KERWOOD**

Service Address: **UNITS 1 & 2 WARREN FARM BARN
ANDOVER ROAD, MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3FL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1971**

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.

Changes to PSC details

Details Prior to Change

Name: MR PAUL KERWOOD

Date of Birth: **/03/1970

New Details

Date of Change: 23/09/2016

New Country/State
Usually Resident: ENGLAND

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