



Confirmation Statement

Company Name: **Kirk Ella Investments Ltd**

Company Number: **03830111**



X5G5XTCI

Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **Kirk Ella Investments Ltd**

Company Number: **03830111**

Confirmation **10/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>240</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>240</b>

Prescribed particulars

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>240</b>
		Total aggregate nominal value:	<b>240</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:       **70 transferred on 2016-02-10**  
                             **4 transferred on 2016-02-10**  
                             **14 transferred on 2016-02-10**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SHANE DIERCK WILLINK BEARDSLEY**

Shareholding 2:       **240 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CTL THREE LTD**

Shareholding 3:       **4 transferred on 2016-02-10**  
                             **70 transferred on 2016-02-10**  
                             **14 transferred on 2016-02-10**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **RODNEY PETER NEWTON**

Shareholding 4:       **50 transferred on 2016-02-10**  
                             **2 transferred on 2016-02-10**  
                             **10 transferred on 2016-02-10**  
                             **2 transferred on 2016-02-10**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **PAUL GEORGE ROBERTS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SHANE DIERCK WILLINK BEARDSLEY**

Service Address: **20 WOLFRETON GARTH  
KIRK ELLA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU10 7AD**

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

Date of Birth: **\*\*/02/1975**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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