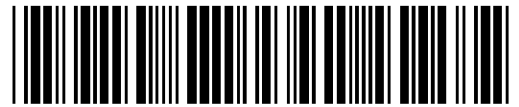




Confirmation Statement

Company Name: **KRF HOLDINGS LIMITED**

Company Number: **03840094**



X5GM1ZNS

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **KRF HOLDINGS LIMITED**

Company Number: **03840094**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	49850
	A	Aggregate nominal value:	49850

Currency: **GBP**

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	25
	B 1	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	25
	B 2	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK JOHN MILLER**

Service Address: **35 GREENMEADOWS ROAD
MADELEY
CREWE
UNITED KINGDOM
CW3 9EY**

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

Date of Birth: ****/12/1946**

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.

Notification Details

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

Name: **MRS GLENDA KATHERINE HELENA MILLER**

Service Address: **35 GREENMEADOWS ROAD
MADELEY
CREWE
UNITED KINGDOM
CW3 9EY**

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

Date of Birth: ****/03/1956**

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.

Notification Details

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

Name: **MR MARK BARNISH**

Service Address: **5 MICHAEL'S CLOSE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 8QY**

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

Date of Birth: ****/12/1954**

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