



**Confirmation Statement**

Company Name: **KETTERING LIMITED**

Company Number: **04659667**



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Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **KETTERING LIMITED**

Company Number: **04659667**

Confirmation Statement date: **07/02/2017**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION WHETHER INCOME OR CAPITAL.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SHAMAI SCHLEIDER**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/10/1953**

Nationality: **UK**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS ANNA SCHLEIDER**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/07/1956**

Nationality: **USA**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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