



Confirmation Statement

Company Name: **KLW LIMITED**

Company Number: **04996123**



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Company Name: **KLW LIMITED**

Company Number: **04996123**

Confirmation **16/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>A</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS; EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>B</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS; EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>D</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS; EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>E</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS; EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>F</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN ITS CLASS; EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1203</b>
		Total aggregate nominal value:	<b>1203</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN RICHARD BLACK</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DAVID HULL</b>
Shareholding 3:	<b>300 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DAVID HULL</b>
Shareholding 4:	<b>300 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DAVID HULL</b>
Shareholding 5:	<b>300 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PAUL NIGHTINGALE</b>
Shareholding 6:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PAUL NIGHTINGALE</b>
Shareholding 7:	<b>300 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PAUL NIGHTINGALE</b>
Shareholding 8:	<b>1 transferred on 2016-11-30 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK WILLIAMS</b>
Shareholding 9:	<b>600 transferred on 2016-11-30 0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK WILLIAMS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROGER PAUL NIGHTINGALE**

Service Address: **RIDGERS BARN BUNNY LANE  
ERIDGE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9HA**

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

Date of Birth: **\*\*/01/1959**

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.

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: **MR MARTIN DAVID HULL**

Service Address: **RIDGERS BARN BUNNY LANE  
ERIDGE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9HA**

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

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

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.

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: **MR JONATHAN MARK WILLIAMS**

Service Address: **RIDGERS BARN BUNNY LANE  
ERIDGE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9HA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1955**

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.

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

## **Ceased as PSC**

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Date ceased: **30/11/2016**

Name: **MR JONATHAN MARK WILLIAMS**

Date of Birth: **\*\*/12/1955**

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## **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