



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)

Class of Shares:	ORDINARY	Number allotted	300
	A	Aggregate nominal value:	300

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.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3

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.

Class of Shares:	ORDINARY	Number allotted	300
	D	Aggregate nominal value:	300

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.

Class of Shares:	ORDINARY	Number allotted	300
	E	Aggregate nominal value:	300

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.

Class of Shares:	ORDINARY	Number allotted	300
	F	Aggregate nominal value:	300

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1203
		Total aggregate nominal value:	1203
		Total aggregate amount unpaid:	0

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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JULIAN RICHARD BLACK**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID HULL**

Shareholding 3: **300 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID HULL**

Shareholding 4: **300 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID HULL**

Shareholding 5: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROGER PAUL NIGHTINGALE**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROGER PAUL NIGHTINGALE**

Shareholding 7: **300 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ROGER PAUL NIGHTINGALE**

Shareholding 8: **1 transferred on 2016-11-30
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK WILLIAMS**

Shareholding 9: **600 transferred on 2016-11-30
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

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 registrable: **06/04/2016**

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

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

Name: **MR JONATHAN MARK WILLIAMS**

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

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