



Confirmation Statement

Company Name: **KITELY LIMITED**

Company Number: **05594144**



X5I2CJYQ

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **KITELY LIMITED**

Company Number: **05594144**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK ANTHONY BAILEY**

Service Address: **THE BARN HARRAS DYKE FARM
HARRAS MOOR
WHITEHAVEN
UNITED KINGDOM
CA28 6SH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1963**

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.

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