



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KELLEN CAPITAL LIMITED**

Company Number: **06393979**



X5ICQJCL

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **KELLEN CAPITAL LIMITED**

Company Number: **06393979**

Confirmation **19/10/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LIONRAI INVESTMENTS NO 2 LIMITED**

Registered or Principal Office Address: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08612000**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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