



**Confirmation Statement**

Company Name: **KCO INLINE ICE SKATING LIMITED**

Company Number: **06524811**



Received for filing in Electronic Format on the: **25/06/2017**

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Company Name: **KCO INLINE ICE SKATING LIMITED**

Company Number: **06524811**

Confirmation **14/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
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Prescribed particulars

**EACH ORDINARY SHARE SHALL HAVE NO VOTING RIGHTS WHATSOEVER BUT SHALL HAVE A FULL RIGHT TO PARTICIPATE IN AND RECIEVE DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>4</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
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Prescribed particulars

**EACH PREFERENCE SHARE SHALL HAVE FULL VOTING RIGHTS BUT SHALL HAVE NO RIGHTS TO PARTICIPATE IN AND RECIEVE DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
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Total aggregate nominal value:	<b>7</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS. KAREN LORRAINE COOMBES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MS. KAREN MARY O'NEIL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1965**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **ICE MEDIA PRODUCTION COMPANY LIMITED**

Registered or Principal Office Address: **MUCKLEY CORNER HOUSE WALSALL ROAD  
MUCKLEY CORNER  
LICHFIELD  
ENGLAND  
WS14 0BG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04499509**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, 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