

Confirmation Statement

Company Name: KEROBO LIMITED

Company Number: 06583919

Y66NG IE7

Received for filing in Electronic Format on the: 17/05/2017

Company Name: KEROBO LIMITED

Company Number: 06583919

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Prescribed particulars

NONE

Currency: GBP Total number of shares: 150

Total aggregate nominal 150

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RODERICK BOND

Service Address: DEANSGREEN HALL CROUCHLEY LANE

LYMM

CHESHIRE

UNITED KINGDOM

WA13 0TL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KEVIN ROGERS DAVISON

Service Address: 31 TURNBULL ROAD

WEST TIMPERLEY

CHESHIRE

UNITED KINGDOM

WA14 5UP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1979

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor