



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KEG ASSET FINANCE LIMITED**

Company Number: **06666895**



X5DP9R9E

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **KEG ASSET FINANCE LIMITED**

Company Number: **06666895**

Confirmation **07/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>280000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>280000</b> |
| Prescribed particulars  |                 |                          |               |
| <b>ORDINARY SHARES</b>  |                 |                          |               |

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>280000</b> |
|           |            | Total aggregate nominal value: | <b>280000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **30/06/2016**

Name: **KEG PENSION SCHEME**

Principal office address: **THE QUADRUS CENTRE WOODSTOCK WAY  
BOLDON BUSINESS PARK  
BOLDON COLLIERY  
UNITED KINGDOM  
NE35 9PF**

Legal Form: **PENSION SCHEME**

Governing Law: **PENSION ACT 2014**

### Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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