



Confirmation Statement

Company Name: **Klein & Sons Ltd**

Company Number: **07404886**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **Klein & Sons Ltd**

Company Number: **07404886**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **59112**

Principal activity **Video production activities**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100000 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 12308 |
| Currency: | GBP | Aggregate nominal value: | 12.308 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 112308 |
| | | Total aggregate nominal value: | 112.308 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25000 transferred on 2016-02-01**
75000 ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY BRETT KLEIN**

Shareholding 2: **5385 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN MATTHEW KLEIN**

Shareholding 3: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SIMON KLEIN**

Shareholding 4: **5385 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID KLEIN**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NADINE KLEIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY BRETT KLEIN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1977**

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.

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