



Confirmation Statement

Company Name: **Keystone MIS Limited**

Company Number: **07889100**



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Company Name: **Keystone MIS Limited**

Company Number: **07889100**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **48 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RICHARD BAHN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PAUL CORLYON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MARK DICKENS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID INGRAM**

Shareholding 5: **48 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MORRELL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN THACKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID RICHARD BAHN**

Service Address: **32 BEAMSLEY WAY KINGSWOOD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU7 3EH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1983**

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.

## Notification Details

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

Name: **MR RICHARD MORRELL**

Service Address: **41 SUMMERGANGS ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU8 8JX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1977**

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**

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