



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Keystone MIS Limited**

Company Number: **07889100**



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X7WENGFK

Company Name: **Keystone MIS Limited**

Company Number: **07889100**

Confirmation **21/12/2018**

Statement date:

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RICHARD BAHN**

Shareholding 2: **1 transferred on 2018-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PAUL CORLYON**

Shareholding 3: **1 transferred on 2018-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY MARK DICKENS**

Shareholding 4: **1 transferred on 2018-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID INGRAM**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MORRELL**

Shareholding 6: **1 transferred on 2018-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN THACKER**

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