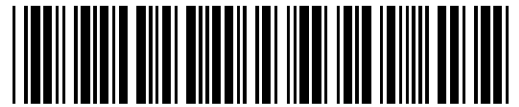




Confirmation Statement

Company Name: **KINGDOM FUTURES LIMITED**

Company Number: **08636362**



Received for filing in Electronic Format on the: **02/05/2017**

X65M18YG

Company Name: **KINGDOM FUTURES LIMITED**

Company Number: **08636362**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	'A'	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

**5% NON-CUMULATIVE, NON-VOTING REDEEMABLE PREFERENCE SHARES.
REDEEMABLE AT THE OPTION OF THE DIRECTORS BUT NOT WITHIN TWO YEARS OF ALLOTMENT.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51000
		Total aggregate nominal value:	51000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM APTED FREEMAN**

Service Address: **SUITE 2050 LETRASET BUILDING
WOTTON ROAD
ASHFORD
KENT
ENGLAND
TN23 6LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1957**

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.

Notification Details

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

Name: **MISS JASDEEP KAUR HAYER**

Service Address: **SUITE 2050 LETRASET BUILDING
WOTTON ROAD
ASHFORD
KENT
ENGLAND
TN23 6LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1978**

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