



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KCSUBCO 1 LIMITED**

Company Number: **SC194349**



Received for filing in Electronic Format on the: **17/03/2017**

X62EHNLC

Company Name: **KCSUBCO 1 LIMITED**

Company Number: **SC194349**

Confirmation **16/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT TO VOTE, TO PARTICIPATE IN PAYMENT OF DIVIDENDS, TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FIRST MILK LIMITED**

Registered or Principal Office Address: **CIRRUS HOUSE MARCHBURN DRIVE  
GLASGOW AIRPORT, ABBOTSINCH  
PAISLEY  
SCOTLAND  
PA3 2SJ**

Legal Form: **LTD**

Governing Law: **SCOTTISH LAW**

Register: **CO-OPERTIVE AND COMMUNITY BENEFITS SOCIETIES ACT 2014**

Country/state of register: **LONDON**

Registration Number: **IP29199R**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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