



Confirmation Statement

Company Name: **K.D.P. TOOLS LIMITED**

Company Number: **03664038**



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

Company Name: **K.D.P. TOOLS LIMITED**

Company Number: **03664038**

Confirmation Statement date: **09/11/2016**

Statement date:

Sic Codes: **46620**

Principal activity description: **Wholesale of machine tools**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THESE SHARES. RIGHTS TO DIVIDEND. NO RIGHT TO PARTICIPATE IN THE EVENT OF A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THESE SHARES. RIGHTS TO DIVIDEND. NO RIGHT TO PARTICIPATE IN THE EVENT OF A WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**C ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>121</b>
		Total aggregate nominal value:	<b>121</b>

Total aggregate amount           **0**  
unpaid:

## 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:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON KING</b>
Shareholding 2:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON KING</b>
Shareholding 3:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KETMANEE KING</b>
Shareholding 4:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KETMANEE KING</b>
Shareholding 5:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM KING</b>
Shareholding 6:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KING</b>
Shareholding 7:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN RADTKE</b>
Shareholding 8:	<b>5 transferred on 2016-04-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MALCOLM KING</b>
Shareholding 9:	<b>5 transferred on 2016-04-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEPHEN KING</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MALCOLM DEREK KING**

Service Address: **CORNER CLOSE  
CULLOMPTON  
DEVON  
UNITED KINGDOM  
EX15 1QN**

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

Date of Birth: **\*\*/10/1961**

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 STEPHEN JOHN KING**

Service Address: **20 ST JAMES WAY  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 6XH**

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

Date of Birth: **\*\*/12/1960**

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