

### **Confirmation Statement**

Company Name: KEITOM SUPPLY COMPANY LIMITED

Company Number: 07044809

Received for filing in Electronic Format on the: 19/10/2016



X5HX0IF7

Company Name: KEITOM SUPPLY COMPANY LIMITED

Company Number: 07044809

Confirmation 15/10/2016

Statement date:

Sic Codes: 47520

Principal activity Retail sale of hardware, paints and glass in specialised stores

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

GBP Aggregate nominal value: 100

1.00

**SHARES** 

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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: 33 ORDINARY GBP 1.00 SHARES shares held as at the date of this

confirmation statement

Name: **DIANE LEGGE** 

Shareholding 2: 34 ORDINARY GBP 1.00 SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL LEGGE

Shareholding 3: 33 ORDINARY GBP 1.00 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS LEGGE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS DIANE ELIZABETH LEGGE

Service Address: 333D LIMPSFIELD ROAD

**HAMSEY GREEN** 

**SURREY** 

**UNITED KINGDOM** 

CR2 9DH

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1956

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: MICHAEL PATRICK LEGGE

Service Address: 333D LIMPSFIELD ROAD

HAMSEY GREEN

**SURREY** 

UNITED KINGDOM

CR29DH

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1958

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: THOMAS LEGGE

Service Address: 333D LIMPSFIELD ROAD

HAMSEY GREEN

**SURREY** 

UNITED KINGDOM

CR29DH

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1987

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**

Commination 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**

-				
Δı	ıth.	₽nt	ำดล	ited

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor