



Companies House

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

## Confirmation Statement

Company Name: **KIER INTEGRATED SERVICES (ESTATES) LIMITED**

Company Number: **00216679**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **KIER INTEGRATED SERVICES (ESTATES) LIMITED**

Company Number: **00216679**

Confirmation **23/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>353706</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>353706</b>

Prescribed particulars

**ALL SHARES RANK PARI-PASSU WITH ALL OTHER SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>353706</b>
		Total aggregate nominal value:	<b>353706</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **353706 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIER INTEGRATED SERVICES GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KIER INTEGRATED SERVICES GROUP LIMITED**

Registered or Principal Office Address: **TEMPSFORD HALL SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2BD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02372311**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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