



**Confirmation Statement**

Company Name: **JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED**

Company Number: **00460605**



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Company Name: **JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED**

Company Number: **00460605**

Confirmation **12/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>42000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>42000</b> |

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, ACCESS TO ASSETS ON WINDING UP AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>42000</b> |
|           |            | Total aggregate nominal value: | <b>42000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS CAROLINE WILLIAMS**

Service Address: **2 BRANTHAM LODGE THE CHASE  
BRANTHAM  
MANNINGTREE  
ESSEX  
ENGLAND  
CO11 1PT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959**

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 **01/07/2016**  
registrable:

Name: **MR EDWARD FRANK KEEBLE**

Service Address: **WOODGATES FARM WOODGATES ROAD  
EAST BERGHOLT  
COLCHESTER  
ENGLAND  
CO7 6RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1962**

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 **01/07/2016**  
registrable:

Name: **MR RICHARD JOHN KEEBLE**

Service Address: **BRANTHAM HALL COTTAGE BRANTHAM  
MANNINGTREE  
ESSEX  
ENGLAND  
CO11 1PT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1967**

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