



Confirmation Statement

Company Name: **KELLER,BRYANT & CO.LIMITED**

Company Number: **00748374**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **KELLER,BRYANT & CO.LIMITED**

Company Number: **00748374**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **52290**

Principal activity **Other transportation support activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	320000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	320000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

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: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR EDWARD RUSSELL BOYLE**

Shareholding 2: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF THELMA DOROTHY BOYLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EDWARD RUSSELL BOYLE**

Service Address: **24
WOLSELEY GARDENS
LONDON
UNITED KINGDOM
W4 3LR**

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

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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