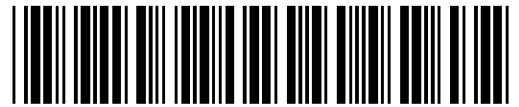




Confirmation Statement

Company Name: **KYLES ENTERPRISES (BINGO) LIMITED**

Company Number: **01735999**



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

X5XD55LK

Company Name: **KYLES ENTERPRISES (BINGO) LIMITED**

Company Number: **01735999**

Confirmation **13/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS 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>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT DAVID LYNES**

Service Address: **434 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 2DN**

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

Date of Birth: **\*\*/10/1940**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS SYLVIA BARBARA LYNES**

Service Address: **434 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 2DN**

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

Date of Birth: **\*\*/11/1951**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

### Details Prior to Change

Name: MR ROBERT DAVID LYNES

Date of Birth: \*\*/10/1940

### New Details

Date of Change: 13/12/2016

New Country/State: ENGLAND

Usually Resident:

## **Details Prior to Change**

Name: **MRS SYLVIA BARBARA LYNES**

Date of Birth: **\*\*/11/1951**

## **New Details**

Date of Change: **13/12/2016**

New Country/State **ENGLAND**  
Usually Resident:

## **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