



Confirmation Statement

Company Name: **Henry Kelly (London) Limited**

Company Number: **02091362**



X5JAWCQY

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **Henry Kelly (London) Limited**

Company Number: **02091362**

Confirmation **23/10/2016**

Statement date:

Sic Codes: **46240**

Principal activity **Wholesale of hides, skins and leather**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES MICHAEL WHITTON**

Service Address: **THE DARROCH WYCH HILL WAY
WOKING
SURREY
ENGLAND
GU22 0AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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