



Confirmation Statement

Company Name: **KIMBERLEY GULF LIMITED**

Company Number: **02439464**



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Company Name: **KIMBERLEY GULF LIMITED**

Company Number: **02439464**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH ELLIS**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH ELLIS**  
**JUSTINE LYS ELLIS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER NICHOLAS ROBERTS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER NICHOLAS ROBERTS**

Service Address: **BRYN GWYNANT HEN FFORDD CONWY  
DWYGYFYLCHI  
GWYNEDD  
WALES  
LL34 6RD**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/11/1957**

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 **06/04/2016**  
registrable:

Name: **MR GARETH ELLIS**

Service Address: **6 GLAN LLYN  
LLANFAIRPWLL  
ANGLESEY  
WALES  
LL61 5YX**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1971**

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