



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANDERS + KERN U.K. LIMITED**

Company Number: **02512047**



X6969W16

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **ANDERS + KERN U.K. LIMITED**

Company Number: **02512047**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95858
Currency:	GBP	Aggregate nominal value:	95858

Prescribed particulars

FULL RIGHTS TO VOTE FOR EACH SHARE. FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING-UP. NO OPTIONS TO REDEEM THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95858
		Total aggregate nominal value:	95858
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **REDSTONECONNECT PLC**

Registered or Principal Office Address: **40 HOLBORN VIADUCT
LONDON
ENGLAND
EC1N 2PB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05332126**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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



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COMPANY NAME: ANDERS + KERN U.K. LIMITED

COMPANY NUMBER: 02512047

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 20/07/2023.