



Confirmation Statement

Company Name: **15 KSR LIMITED**

Company Number: **02771104**



X5XAH03M

Received for filing in Electronic Format on the: **02/01/2017**

Company Name: **15 KSR LIMITED**

Company Number: **02771104**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS. EACH DIRECTOR MAY VOTE AS A DIRECTOR AND HIS VOTE SHALL BE COUNTED. THE DIRECTORS MAY EXERCISE ALL THE POWERS OF THE COMPANY: TO BORROW MONEY, TO MORTGAGE AND UNCANCEL CAPITAL (IN RELATION TO HIS SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TINA VON SETHE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1976**

Nationality: **GERMAN**

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.

Notification Details

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

Name: **RILEY ANTHONY RUDD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1924**

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