



Confirmation Statement

Company Name: **KEY PRODUCTION (LONDON) LIMITED**

Company Number: **02794065**



Received for filing in Electronic Format on the: **27/02/2017**

X615F3V4

Company Name: **KEY PRODUCTION (LONDON) LIMITED**

Company Number: **02794065**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	962
	A	Aggregate nominal value:	962

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	138
	B	Aggregate nominal value:	138

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **962 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **KAREN EMANUEL**

Shareholding 2: **138 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **KAREN EMANUEL**

Shareholding 3: **138 transferred on 2015-07-24
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DEAN ROSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS KAREN EMANUEL**

Service Address: **37 YORK RISE
LONDON
UNITED KINGDOM
NW5 1SP**

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

Date of Birth: ****/06/1965**

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