

Confirmation Statement

Company Name: KINGFISHER LABELS LIMITED

Company Number: 03136005

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Received for filing in Electronic Format on the: 07/02/2017

Company Name: KINGFISHER LABELS LIMITED

Company Number: 03136005

Confirmation 08/12/2016

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Aggregate nominal value: 900

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 900

Total aggregate nominal 900

value:

Total aggregate amount 0

unpaid:

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: 142 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE JACKSON

Shareholding 2: 58 ORDINARY shares held as at the date of this confirmation statement

Name: KARL JACKSON

Shareholding 3: 642 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN JACKSON

Shareholding 4: 58 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW WATTS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MARTIN IAN JACKSON

Service Address: 15 HARTS CROFT BRIMSHAM PARK

YATE

BRISTOL

UNITED KINGDOM

BS37 7XE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1950

Nationality: BRITISH

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor