



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KINGSTON NETWORK HOLDINGS LIMITED**

Company Number: **03510105**



Received for filing in Electronic Format on the: **15/02/2017**

X60CLSTS

Company Name: **KINGSTON NETWORK HOLDINGS LIMITED**

Company Number: **03510105**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>59218346</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>592.18346</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>59218346</b>
		Total aggregate nominal value:	<b>592.18346</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/02/2017**

Name: **KCH (HOLDINGS) LIMITED**

Registered or Principal Office Address: **37 CARR LANE  
HULL  
ENGLAND  
HU1 3RE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **6072997**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **13/02/2017**

Name: **KCOM GROUP PLC**

Registered or Principal Office Address: **37 CARR LANE  
HULL  
ENGLAND  
HU1 3RE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2150618**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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