



Confirmation Statement

Company Name: **CARL KENDALL-PALMER LIMITED**

Company Number: **04121563**



X5MIS2HC

Received for filing in Electronic Format on the: **24/12/2016**

Company Name: **CARL KENDALL-PALMER LIMITED**

Company Number: **04121563**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE
DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.**

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE
DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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: **MR CARL FREDERICK KENDALL PALMER**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**
Resident:

Date of Birth: ****/03/1950**

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.

Notification Details

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

Name: **MRS CARISSA KENDAL WINDLESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1983**

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.

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