



Confirmation Statement

Company Name: **KEYEDIN SOLUTIONS HOLDINGS LIMITED**

Company Number: **04168028**



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X5ZHCBGP

Company Name: **KEYEDIN SOLUTIONS HOLDINGS LIMITED**

Company Number: **04168028**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 24468614 |
| Currency: | GBP | Aggregate nominal value: | 1223430.7 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE RANKS EQUALLY IN RESPECT OF ENTITLEMENT TO DIVIDENDS AND ON A LIQUIDATION OR RETURN OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 24468614 |
| | | Total aggregate nominal value: | 1223430.7 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LIONEL GEORGE KLAUS**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/09/1940**

Nationality: **UNITED STATES**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS LAURI ANN KLAUS**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/02/1966**

Nationality: **UNITED STATES**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KEYEDIN SOLUTIONS HOLDINGS INC**

Registered or Principal Office Address: **5001 AMERICAN BLVD W # 1010
MINNEAPOLIS
MN 55437
USA**

Legal Form: **INCORPORATED**

Governing Law: **DELAWARE, UNITED STATES**

Register: **DELAWARE, UNITED STATES**

Country/state of register: **DELAWARE, UNITED STATES**

Registration Number: **47-2592508**

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: **06/04/2016**

Name: **KEYEDIN (UK) LTD**

Registered or Principal
Office Address: **MAPLE HOUSE, WOODLAND PARK BRADFORD ROAD
CHAIN BAR
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 6BW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES REGISTRY - ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07812708**

Nature of control

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