



Confirmation Statement

Company Name: **KALIBER MARKETING (HOLDINGS) LIMITED**

Company Number: **04528244**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **KALIBER MARKETING (HOLDINGS) LIMITED**

Company Number: **04528244**

Confirmation **06/09/2016**

Statement date:

Sic Codes: **22290**

25120

Principal activity **Manufacture of other plastic products**

description: **Manufacture of doors and windows of metal**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650079
Currency:	GBP	Aggregate nominal value:	650079

Prescribed particulars

(A) THE ORDINARY SHARES CARRY THE RIGHT TO VOTE & CARRY 90% OF THE VOTING RIGHTS (B) CARRY THE RIGHT TO RECEIVE DIVIDEND (C) CARRY A RIGHT TO PARTICIPATE IN 90% OF ANY CAPITAL DISTRIBUTED (D) THEY ARE NOT REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	34215
	A	Aggregate nominal value:	34215

Currency: **GBP**

Prescribed particulars

(A) THE ORDINARY SHARES CARRY THE RIGHT TO VOTE & CARRY 10% OF THE VOTING RIGHTS (B) CARRY THE RIGHT TO RECEIVE DIVIDEND (C) CARRY A RIGHT TO PARTICIPATE IN 10% OF ANY CAPITAL DISTRIBUTED (D) THEY ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	684294
		Total aggregate nominal value:	684294
		Total aggregate amount unpaid:	684294

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR DAVID JAMES RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person 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