



Confirmation Statement

Company Name: **Keel Homes Limited**

Company Number: **05047149**



Received for filing in Electronic Format on the: **27/04/2017**

X658ZB3D

Company Name: **Keel Homes Limited**

Company Number: **05047149**

Confirmation Statement date: **17/02/2017**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK 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>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SEAN SHEEHAN**

Shareholding 2: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EILEEN SHEEHAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS EILEEN SHEEHAN**

Service Address: **31 THE COMYNS  
BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1HN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1960**

Nationality: **IRISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **SEAN SHEEHAN**

Service Address: **31 THE COMYNS BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1HN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1955**

Nationality: **IRISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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