



Confirmation Statement

Company Name: **KEIGHLEY MANAGEMENT LIMITED**

Company Number: **05235491**



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Company Name: **KEIGHLEY MANAGEMENT LIMITED**

Company Number: **05235491**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS STANDARD AND EQUAL VOTING RIGHTS ETC.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	BAKASH & ASIF KARIM
Shareholding 2:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	J & H PROPERTY MANAGEMENT LTD
Shareholding 3:	70 transferred on 2016-07-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITY TYRE CO LTD
Shareholding 4:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	S J HOLDSWORTH LTD
Shareholding 5:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	YORKSHIRE ASSET MANAGEMENT LTD
Shareholding 6:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	OFFICE INTERIORS WHOLESALE LIMITED
Shareholding 7:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	WEST YORKSHIRE SPINNERS LIMITED
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK AND ELIZABETH FINN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BATASH KARIM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

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: **MR ASIF KARIM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

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

Name: **J. AND H. PROPERTY MANAGEMENT LIMITED**

Registered or Principal Office Address: **UNIT 3 AIREDALE PARK ROYD INGS AVENUE
KEIGHLEY
ENGLAND
BD21 4BZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03778463**

Nature of control

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

The relevant legal entity 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