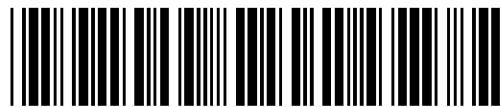




Confirmation Statement

Company Name: **KNOWLEDGE MANAGEMENT & TRANSFER LIMITED**

Company Number: **05325056**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGIZBC

Company Name: **KNOWLEDGE MANAGEMENT & TRANSFER LIMITED**

Company Number: **05325056**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	24400
	ORDINARY	Aggregate nominal value:	244
Currency:	GBP		
Prescribed particulars			
ORDINARY VOTING SHARES			

Class of Shares:	B	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
ORDINARY VOTING SHARES			

Class of Shares:	C	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
ORDINARY VOTING SHARES			

Class of Shares:	D	Number allotted	1710
	ORDINARY	Aggregate nominal value:	17.1
Currency:	GBP		
Prescribed particulars			
REDEEMABLE SHARES WITH NO RIGHTS TO A RETURN OF CAPITAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42110
		Total aggregate nominal value:	421.1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN JAMES BOAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

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: **MR DARREN RAYMOND JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

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: **KM&T GROUP LIMITED**

Registered or Principal Office Address: **THE TECHNOCENTRE COVENTRY UNIVERSITY
TECHNOLOGY PARK, PUMA WAY
COVENTRY
ENGLAND
CV1 2TT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08632491**

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