



Confirmation Statement

Company Name: **KLIEVELAND DEVELOPMENTS LIMITED**

Company Number: **05649348**



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Company Name: **KLIEVELAND DEVELOPMENTS LIMITED**

Company Number: **05649348**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU WITH THE B AND C SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE DIRECTORS.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU WITH THE A AND C SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE DIRECTORS.

Class of Shares:	C	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES RANK PARI PASSU WITH THE A AND B SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM KLIEVE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1976**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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