Companies House

CS01(ef)

Confirmation Statement

Company Name: **KROGERS SERVICES LIMITED**
Company Number: **06060535**

X5ZHBS2J

Received for filing in Electronic Format on the:**03/02/2017**

Company Name: **KROGERS SERVICES LIMITED**

Company Number: **06060535**

Confirmation Statement date: **22/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**1**

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:	**1 transferred on 2009-01-30**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**KENNETH BENJAMIN ROGERS**

Shareholding 2:	**1 transferred on 2016-09-07**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**MR MICHAEL LAMBERT**

Shareholding 3:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR KEN WILD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**07/09/2016**
Name:	**MR KEN WILD**
Service Address:	**40 KIMBOLTON ROAD BEDFORD ENGLAND MK40 2NR**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1949**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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