



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KEDLESTON WINGS HOLDCO LTD**

Company Number: **06522748**



Received for filing in Electronic Format on the: **06/03/2017**

X61NW27C

Company Name: **KEDLESTON WINGS HOLDCO LTD**

Company Number: **06522748**

Confirmation **04/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8425000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8425000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8425000</b>
		Total aggregate nominal value:	<b>8425000</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:	<b>252750 transferred on 2017-01-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>MARK BRYSON</b>
Shareholding 2:	<b>8425000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEDLESTON SCHOOLS LIMITED</b>
Shareholding 3:	<b>252750 transferred on 2017-01-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>PAMELA REDICAN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KEDLESTON SCHOOLS LIMITED**

Registered or Principal Office Address: **OFFICE SUITE 1 ANSELL GARDENS HOLLOWAY LANE  
HARMONDSWORTH  
WEST DRAYTON  
ENGLAND  
UB7 0AE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **05779536**

### 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