



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KENT LEP 1 LIMITED**

Company Number: **06523392**



Received for filing in Electronic Format on the: **30/03/2017**

X63A04AG

Company Name: **KENT LEP 1 LIMITED**

Company Number: **06523392**

Confirmation **24/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8000</b>
	<b>C</b>	Aggregate nominal value:	<b>8000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 2: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KENT COUNTY COUNCIL**

Shareholding 3: **8000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KIER (KENT) PSP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KIER (KENT) PSP LIMITED**

Registered or Principal Office Address: **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2BD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6624451**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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