



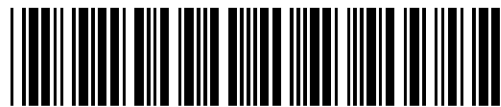
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BY KILIAN LTD**

Company Number: **06793038**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW3CS1

Company Name: **BY KILIAN LTD**

Company Number: **06793038**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BY KILIAN GROUP S.A.R.L**

Registered or Principal Office Address: **7A RUE ROBERT STUMPER RUE ROBERT STUMPER
L-2557
LUXEMBOURG
LUXEMBOURG**

Legal Form: **SARL**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B192683**

Nature of control

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

The relevant legal entity 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