



Confirmation Statement

Company Name: **Keen Build & Landscape Limited**

Company Number: **06909340**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Keen Build & Landscape Limited**

Company Number: **06909340**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KARL GRAHAM HINDLEY**

Service Address: **PASTURE LANE BUSINESS CENTRE PASTURE LANE
RAINFORD
ST HELENS
MERSEYSIDE
ENGLAND
WA11 8PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MS MICHELLE MARIE MCGUINNESS**

Service Address: **PASTURE LANE BUSINESS CENTRE PASTURE LANE
RAINFORD
ST HELENS
MERSEYSIDE
ENGLAND
WA11 8PU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR KARL GRAHAM HINDLEY

Date of Birth: **/02/1964

New Details

Date of Change: 06/04/2016

New Service Address: PASTURE LANE BUSINESS CENTRE PASTURE LANE
RAINFORD
ST HELENS
MERSEYSIDE
ENGLAND
WA11 8PU

Details Prior to Change

Name: MS MICHELLE MARIE MCGUINNESS

Date of Birth: **/12/1961

New Details

Date of Change: 06/04/2016

New Service Address: PASTURE LANE BUSINESS CENTRE PASTURE LANE
RAINFORD
ST HELENS
MERSEYSIDE
ENGLAND
WA11 8PU

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