



Confirmation Statement

Company Name: **B M Kelly and Associates Limited**

Company Number: **07408835**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRQ2B5

Company Name: **B M Kelly and Associates Limited**

Company Number: **07408835**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		
Prescribed particulars			
EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARRY MARTIN KELLY**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAULA ELIZABETH KELLY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BARRY MARTIN KELLY**

Service Address: **44 PARK GROVE
DERBY
UNITED KINGDOM
DE22 1HF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS PAULA ELIZABETH KELLY**

Service Address: **44 PARK GROVE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 1HF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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