



Confirmation Statement

Company Name: **KENSINGTON AND CHELSEA TODAY LIMITED**

Company Number: **07600357**



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X64YBZCA

Company Name: **KENSINGTON AND CHELSEA TODAY LIMITED**

Company Number: **07600357**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2679
Currency:	GBP	Aggregate nominal value:	26.79

Prescribed particulars

ORDINARY SHARES WHICH WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	2679
	ORDINARY	Aggregate nominal value:	26.79

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5358
		Total aggregate nominal value:	53.58
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1015 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE HAWTHORNE**

Shareholding 2: **223 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY EPPS**

Shareholding 3: **55 transferred on 2016-08-25
186 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNETTE BARRON**

Shareholding 4: **103 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HUGHES**

Shareholding 5: **281 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GILCREST**

Shareholding 6: **134 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD GRANT**

Shareholding 7: **737 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCGOWAN**

Shareholding 8: **960 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE HAWTHORNE**

Shareholding 9: **737 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCGOWAN**

Shareholding 10: **241 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNETTE BARRON**

Shareholding 11: **103 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGHES**

Shareholding 12: **223 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY EPPS**

Shareholding 13: **281 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM GILCHRIST**

Shareholding 14: **134 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD GRANT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MS KATE MARY, MIRANDA HAWTHORNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1951**

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.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MICHAEL MCGOWAN**

Service Address: **OLD LODGE SOUTH CHAILEY
LEWES
ENGLAND
BN8 4RS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1947**

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