

Confirmation Statement

Company Name: KILLING KITTENS LIMITED

Company Number: 07613827

X6501 V3D

Received for filing in Electronic Format on the: 27/04/2017

Company Name: KILLING KITTENS LIMITED

Company Number: 07613827

Confirmation 26/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

£1 Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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: 50 ORDINARY £1 shares held as at the date of this confirmation

statement

Name: EMMA SAYLE

Shareholding 2: 50 transferred on 2016-12-16

0 ORDINARY £1 shares held as at the date of this confirmation

statement

Name: **DAVID CLARKE**

Shareholding 3: 50 ORDINARY £1 shares held as at the date of this confirmation

statement

Name: KAROLINA KLEBANSKA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS EMMA LUCINDA SAYLE

Service Address: APARTMENT 4 177 UPPER RICHMOND ROAD WEST

LONDON

UNITED KINGDOM

SW148DU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1978

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 16/12/2016

registrable:

Name: MISS KAROLINA KLEBANSKA

Service Address: APARTMENT 4 177 UPPER RICHMOND ROAD WEST

LONDON

UNITED KINGDOM

SW148DU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1983

Nationality: POLISH

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

07613827

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor



COMPANY NAME: KILLING KITTENS LIMITED

COMPANY NUMBER: 07613827

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 25/04/2018.