



Confirmation Statement

Company Name: **Keystone Holdco Limited**

Company Number: **07672718**



X68QEVGU

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **Keystone Holdco Limited**

Company Number: **07672718**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62500
	A	Aggregate nominal value:	62500
Currency:	GBP		

Prescribed particulars

ALL VOTING RIGHTS (INCLUDING RIGHTS TO RECEIVE NOTICES AND ATTEND GENERAL MEETINGS) ALL RIGHTS TO PARTICIPATE IN DIVIDENDS ALL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL. IN ALL RESPECTS PARI PASSU WITH THE B ORDINARY SHARES AND C ORDINARY SHARES. SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	150000
	B	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

ALL VOTING RIGHTS (INCLUDING RIGHTS TO RECEIVE NOTICES AND ATTEND GENERAL MEETINGS) ALL RIGHTS TO PARTICIPATE IN DIVIDENDS ALL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL. IN ALL RESPECTS PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES. SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	12500
	C	Aggregate nominal value:	12500
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225000
		Total aggregate nominal value:	225000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANTHONY DONALD JOHN MOWATT**

Service Address: **8 ECHO PIT ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TN**

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

Date of Birth: ****/08/1965**

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