



Confirmation Statement

Company Name: **THE KALEIDOSCOPE COLLECTION LTD**

Company Number: **07845136**



Received for filing in Electronic Format on the: **18/11/2016**

X5K0ZWWI

Company Name: **THE KALEIDOSCOPE COLLECTION LTD**

Company Number: **07845136**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10526
	A	Aggregate nominal value:	10526
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	10526
	B	Aggregate nominal value:	10526
	SHARES		
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE RETURN OF CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	221052
		Total aggregate nominal value:	221052
		Total aggregate amount unpaid:	20841.48

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CHRISTA TAYLOR**

Service Address: **1 LANSDOWN TERRACE
MALVERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2JT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR IAN TAYLOR**

Service Address: **1 LANSDOWN TERRACE
MALVERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2JT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1960**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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