



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KUFLINK BRIDGING LTD**

Company Number: **07889226**



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Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **KUFLINK BRIDGING LTD**

Company Number: **07889226**

Confirmation **21/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	10500000
	ORDINARY	Aggregate nominal value:	1050
Currency:	GBP		
Prescribed particulars			
ONE VOTE EACH SHARE HELD			

Class of Shares:	B	Number allotted	125000
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		
Prescribed particulars			
NO RIGHT TO VOTE			

Class of Shares:	'B'	Number allotted	5083825
	ORDINARY	Aggregate nominal value:	508.3825
Currency:	GBP		
Prescribed particulars			
B SHARES SHALL NOT HAVE ANY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15708825
		Total aggregate nominal value:	1570.8825
		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: **10500000 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **KUFLINK GROUP PLC**

Shareholding 2: **5083825 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **KUFLINK GROUP PLC**

Shareholding 3: **125000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KUFLINK GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KUFLINK GROUP PLC**

Registered or Principal Office Address: **12 HELMET ROW
LONDON
EC1V 3QJ**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **9084634**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 15/09/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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