



Confirmation Statement

Company Name: **KEEP ARCHITECTURE LIMITED**

Company Number: **08321533**



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Company Name: **KEEP ARCHITECTURE LIMITED**

Company Number: **08321533**

Confirmation **06/12/2016**

Statement date:

Sic Codes: **71111**

Principal activity **Architectural activities**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>145</b>
	<b>A</b>	Aggregate nominal value:	<b>145</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85</b>
	<b>B</b>	Aggregate nominal value:	<b>85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85</b>
	<b>D</b>	Aggregate nominal value:	<b>85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85</b>
	<b>E</b>	Aggregate nominal value:	<b>85</b>
Currency:	<b>GBP</b>		

**EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.**

Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>145 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SIMON COLES</b>
Shareholding 2:	<b>85 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>5RL LIMITED</b>
Shareholding 3:	<b>85 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>OLD STATION LTD</b>
Shareholding 4:	<b>85 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>NEIGHBOURGOOD PROPERTIES LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SIMON COLES**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/03/1972**

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.

## **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