



Confirmation Statement

Company Name: **KILN ENTERPRISES LTD**

Company Number: **08825531**



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Company Name: **KILN ENTERPRISES LTD**

Company Number: **08825531**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107527
Currency:	GBP	Aggregate nominal value:	107.527

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	SEED	Number allotted	30731
	PREFERRED	Aggregate nominal value:	30.731
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138258
		Total aggregate nominal value:	138.258
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN ANTONY ERNEST CLARK**

Shareholding 2: **7527 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUNDERS FACTORY LIMITED**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN JAMES HOUSTON**

Shareholding 4: **1076 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **FOUNDER COLLECTIVE ENTREPRENEURS' FUND II, L.P.**

Shareholding 5: **9680 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **FOUNDER COLLECTIVE II, L.P.**

Shareholding 6: **2219 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **LOCAL GLOBE VII PARALLEL, L.P.**

Shareholding 7: **17756 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **LOCAL GLOBE VII, L.P.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/05/2016**

Name: **DUNCAN ANTONY ERNEST CLARK**

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: ****/05/1977**

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 **17/05/2016**
registrable:

Name: **ROBIN JAMES HOUSTON**

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: ****/09/1976**

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.

Changes to PSC details

Details Prior to Change

Name: **ROBIN JAMES HOUSTON**

Date of Birth: ****/09/1976**

New Details

Date of Change: **01/12/2016**

New Name: **ROBIN JAMES HOUSTON**

New Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

New Nationality: **BRITISH**

New 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