

### **Confirmation Statement**

Company Name: KELLY GRAB HIRE LTD

Company Number: 08980804

X65TXK0Q

Received for filing in Electronic Format on the: 05/05/2017

Company Name: KELLY GRAB HIRE LTD

Company Number: 08980804

Confirmation **07/04/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 60

Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 40

B Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				

unpaid:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: JOHN PATRICK KELLY

Service Address: 18 THE ROPEWALK

**NOTTINGHAM** 

ENGLAND NG1 5DT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1969

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor