



**Confirmation Statement**

Company Name: **K NORMAN LIMITED**

Company Number: **09167298**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **K NORMAN LIMITED**

Company Number: **09167298**

Confirmation **08/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **08/08/2016**  
registrable:

Name: **MR KEVIN ANTHONY NORMAN**

Service Address: **33 HARTSIDE COURT  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 2UB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1963**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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 **08/08/2016**  
registrable:

Name: **MR SCOTT MICHAEL WILSON**

Service Address: **190 MOSS BAY ROAD  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 3TN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1987**

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 **08/08/2016**  
registrable:

Name: **MRS DIANE NORMAN**

Service Address: **33 HARTSIDE COURT  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 2UB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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