



Confirmation Statement

Company Name: **INDUSTRIES K3 LIMITED**

Company Number: **09174269**



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

Company Name: **INDUSTRIES K3 LIMITED**

Company Number: **09174269**

Confirmation **13/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THEY ALL HAVE EQUAL VOTING RIGHTS ON ALL MATTERS THEY ALL HAVE THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS THEY ALL HAVE THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/08/2016**

Name: **MR JANUSZ KAZIMIERZ KAZULA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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