

Confirmation Statement

Company Name: KIRS FINCO PLC

Company Number: 09424525

Y606CDMV

Received for filing in Electronic Format on the: 23/06/2017

Company Name: KIRS FINCO PLC

Company Number: 09424525

Confirmation 23/06/2017

Statement date:

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: **325060273 transferred on 2017-06-22**

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KIRS MIDCO 1 LIMITED

Shareholding 2: 582060750 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KIRS MIDCO 3 PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

22/06/2017

Name: KIRS MIDCO 3 PLC

Registered or Principal

55 BISHOPSGATE

Office Address:

LONDON ENGLAND EC2N 3AS

Legal Form: COMPANY

Governing Law: COMPANIES ACT

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

Electronically filed document for Company Number: 09424525

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

09424525

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

09424525

End of Electronically filed document for Company Number: