



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINNERTON CREDIT MANAGEMENT LIMITED**

Company Number: **09497113**



Received for filing in Electronic Format on the: **27/04/2017**

X6592IBK

Company Name: **KINNERTON CREDIT MANAGEMENT LIMITED**

Company Number: **09497113**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	620000
Currency:	GBP	Aggregate nominal value:	620000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	620000
		Total aggregate nominal value:	620000
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINNERTON HOLDING APS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINNERTON ARP LIMITED**

Shareholding 3: **620000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINNERTON GROUP A/S**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KINNERTON GROUP A/S**

Registered or Principal Office Address: **HAMMERENSGADE 6 HAMMERENSGADE 6
COPENHAGEN K
DENMARK**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **DANISH COMPANY LAW**

Register: **DENMARK**

Country/state of register: **DENMARK**

Registration Number: **37520381**

Nature of control

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