

Confirmation Statement

Company Name: KERO KERO BONITO LIMITED

Company Number: 09562104

X6674DV9

Received for filing in Electronic Format on the: 11/05/2017

Company Name: KERO KERO BONITO LIMITED

Company Number: 09562104

Confirmation 27/04/2017

Statement date:

Sic Codes: 90030

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	3			
		Total aggregate nominal	3			
		value:				
		Total aggregate amount	0			

unpaid:

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE BULLED**

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DOUGLAS LOBBAN

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH PERRY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: JAMIE LEE BULLED

Service Address: 41 GREAT PORTLAND STREET

LONDON

UNITED KINGDOM

W1W7LA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1992

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 06/04/2016

registrable:

Name: SARAH MIDORI PERRY

Service Address: 41 GREAT PORTLAND STREET

LONDON

UNITED KINGDOM

W1W7LA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1991

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 06/04/2016

registrable:

Name: DOUGLAS AUGUSTUS LOBBAN

Service Address: 41 GREAT PORTLAND STREET

LONDON

UNITED KINGDOM

W1W7LA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1992

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.

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