

#### **Confirmation Statement**

Company Name: KOKORO PLUS LIMITED

Company Number: 09594298

V5D4CM8W

Received for filing in Electronic Format on the: 11/08/2016

Company Name: KOKORO PLUS LIMITED

Company Number: 09594298

Confirmation 11/08/2016

Statement date:

# **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value:

100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

# **Statement of Capital (Totals)**

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JIN SOO YANG

Shareholding 2: 90 ORDINARY shares held as at the date of this confirmation statement

Name: KOKORO UK LIMITED

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: CHUNG KOO LEE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: KOKORO UK LIMITED

Registered or Principal

**UNIT 230 KINGSPARK BUSINESS CENTRE 152-178** 

Office Address:

KINGSTON ROAD

**NEW MALDEN** 

SURREY ENGLAND KT3 3ST

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE, CARDIFF

Country/state of register: WALES

Registration Number: 7729027

#### 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

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**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