



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KS COMPOSITES MOTORSPORT LIMITED**

Company Number: **09751608**



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Company Name: **KS COMPOSITES MOTORSPORT LIMITED**

Company Number: **09751608**

Confirmation **12/08/2016**

Statement date:

Sic Codes: **29320**

Principal activity description: **Manufacture of other parts and accessories for motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KS COMPOSITES GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KS COMPOSITES GROUP LIMITED**

Registered or Principal Office Address: **3 GREENGATE, CARDALE PARK  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1GY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **09747400**

### Nature of control

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

The relevant legal entity 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