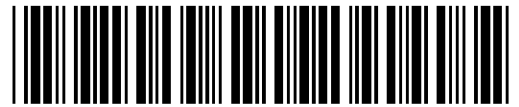




Confirmation Statement

Company Name: **KEYS EDUCATION & CARE LIMITED**

Company Number: **NI605620**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0VF55

Company Name: **KEYS EDUCATION & CARE LIMITED**

Company Number: **NI605620**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
	SHARES	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	150
		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:	165000 transferred on 2016-02-29 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH PATTERSON
Shareholding 2:	165000 transferred on 2016-02-29 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FLORENCE PATTERSON
Shareholding 3:	330000 transferred on 2016-02-29 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DP1 PARTNERSHIP
Shareholding 4:	330000 transferred on 2016-02-29 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JP1 PARTNERSHIP
Shareholding 5:	76250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HEATHER LAFFIN
Shareholding 6:	76250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARC MURPHY
Shareholding 7:	27500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN SINGLETON
Shareholding 8:	660000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GORDON PATTERSON
Shareholding 9:	660000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES PATTERSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR GORDON PATTERSON**

Service Address: **20 CLANBRASSIL ROAD
HOLYWOOD
UNITED KINGDOM
BT18 6AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1961**

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.

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