



Confirmation Statement

Company Name: **KEYNORTH UK LIMITED**

Company Number: **SC204152**



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X62JJ28L

Company Name: **KEYNORTH UK LIMITED**

Company Number: **SC204152**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

RIGHTS ATTACHED TO SHARES ARE AS FOLLOWS: A) FULL VOTING RIGHTS B) TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS C) TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL REGARDS WINDING UP D) TO BE REDEEMED AT THE OPTION OF THE COMPANY ON LEAVING EMPLOYMENT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK TOTTEN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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