



**Confirmation Statement**

Company Name: **KIMBLE LETTINGS AND PROPERTY MANAGEMENT LIMITED**

Company Number: **09279077**



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Company Name: **KIMBLE LETTINGS AND PROPERTY MANAGEMENT LIMITED**

Company Number: **09279077**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS**

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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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW BARKER**

Shareholding 2: **50 transferred on 2016-08-05  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW BARKER**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KIM ELIZABETH HUBBARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW BARKER**

Service Address: **32-34 ST JOHN'S ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 9NT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1967**

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.

## Notification Details

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

Name: **MS KIM ELIZABETH HUBBARD**

Service Address: **2ND FLOOR 8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

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

Date of Birth: **\*\*/06/1964**

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR ANDREW BARKER

Date of Birth: \*\*/04/1967

### New Details

Date of Change: 20/10/2016

New Service Address: 2ND FLOOR 8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU

## **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