



Confirmation Statement

Company Name: **K.W.M. (UK) LIMITED**

Company Number: **02985631**



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X5L70XQ0

Company Name: **K.W.M. (UK) LIMITED**

Company Number: **02985631**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ONE VOTE IN ANY CIRCUMSTANCES EQUAL RIGHTS TO DIVIDENDS PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING-UP OF COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEFFREY FRANCIS PERCIVAL**

Service Address: **131 EAST HOLLY STREET
APT. 409
PASADENA
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS SUSAN PERCIVAL**

Service Address: **131 EAST HOLLY STREET
APT.409
PASADENA
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/07/1945**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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