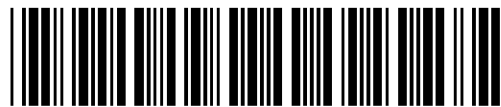




Confirmation Statement

Company Name: **KER GRAPHICS LIMITED**

Company Number: **NI055590**



Received for filing in Electronic Format on the: **22/06/2017**

X694JDNT

Company Name: **KER GRAPHICS LIMITED**

Company Number: **NI055590**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'A' SHAREHOLDERS CAN APPOINT/REMOVE ONE DIRECTOR IN RESPECT OF THE 'A' SHARES AND 'B' SHAREHOLDERS CAN APPROVE/REMOVE ON DIRECTOR IN RESPECT OF THE 'B' SHARES. 'A' AND 'B' SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS FOLLOWS: VOTING: EXCEPT AS REGARDS TO GENERAL MEETING CALLED FOR THE PURPOSE OF CONSIDERING ANY RESOLUTION FOR THE WINDING UP OF THE COMPANY OR THE VARIATION OR ABROGATION OF ANY RIGHTS OR PRIVILEGES ATTACHED TO THE 'B' SHARES THE 'B' SHARES SHALL NOT CONFER UPON THE HOLDERS ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; WINDING UP: THE 'B' SHARES SHALL CONFER WITH THE HOLDER THEREOF NO RIGHT IN PRIORITY TO ANY OTHER CLASS OF SHARES TO RETURN OF CAPITAL PAID UP THEREON AND ANY DIVIDENDS AND FROM THE DATE OF SUBSCRIPTION (WHETHER EARNED OR DECLARED) DOWN TO THE DATE OF PAYMENT NOR TO ANY FURTHER OR OTHER RIGHT TO SHARE IN SURPLUS ASSETS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'A' SHAREHOLDERS CAN APPOINT/REMOVE ONE DIRECTOR IN RESPECT OF THE 'A' SHARES AND 'B' SHAREHOLDERS CAN APPROVE/REMOVE ON DIRECTOR IN RESPECT OF THE 'B' SHARES. 'A' AND 'B' SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS FOLLOWS: VOTING: EXCEPT AS REGARDS TO GENERAL MEETING CALLED FOR THE PURPOSE OF CONSIDERING ANY RESOLUTION FOR THE WINDING UP OF THE COMPANY OR THE VARIATION OR ABROGATION OF ANY RIGHTS OR PRIVILEGES ATTACHED TO THE 'B' SHARES THE 'B' SHARES SHALL NOT CONFER UPON THE HOLDERS ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; WINDING UP: THE 'B' SHARES SHALL CONFER WITH THE HOLDER THEREOF NO RIGHT IN PRIORITY TO ANY OTHER CLASS OF SHARES TO RETURN OF CAPITAL PAID UP THEREON AND ANY DIVIDENDS AND FROM THE DATE OF SUBSCRIPTION (WHETHER EARNED OR DECLARED) DOWN TO

THE DATE OF PAYMENT NOR TO ANY FURTHER OR OTHER RIGHT TO SHARE IN SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RUSSELL KENNETH ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/02/1971**

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