



Confirmation Statement

Company Name: **KENNEDY CONSULTING LTD**

Company Number: **08739793**



X5IPQHT5

Received for filing in Electronic Format on the: **30/10/2016**

Company Name: **KENNEDY CONSULTING LTD**

Company Number: **08739793**

Confirmation Statement date: **21/10/2016**

Statement date:

Sic Codes: **70229**

96040

Principal activity description: **Management consultancy activities other than financial management**
Physical well-being activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR MARK ROBERT GORDON KENNEDY**

Service Address: **3 HEYDON CLOSE
CONGLETON
ENGLAND
CW12 4UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 **30/06/2016**
registrable:

Name: **MISS LUCIE NEVIDALOVA**

Service Address: **3 HEYDON CLOSE
CONGLETON
ENGLAND
CW12 4UR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1985**

Nationality: **CZECH**

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