



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KOHLER HOLDINGS LTD.**

Company Number: **04107833**



Received for filing in Electronic Format on the: **22/11/2016**

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Company Name: **KOHLER HOLDINGS LTD.**

Company Number: **04107833**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153164845
Currency:	GBP	Aggregate nominal value:	153163772.846

Prescribed particulars

**-HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS.
-ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON, OR BY PROXY OR BY
CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH
HE IS THE HOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153164845
		Total aggregate nominal value:	153163772.846
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/11/2016**

Name: **KOHLER MIRA LIMITED**

Registered or Principal Office Address: **KOHLER MIRA LIMITED CROMWELL ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 5WP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **252115**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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