Company Name: KILN FLAME SYSTEMS LIMITED
Company Number: 03811008

Received for filing in Electronic Format on the: 05/08/2016

Company Name: KILN FLAME SYSTEMS LIMITED
Company Number: 03811008
Confirmation Statement date: 21/07/2016
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Currency: GBP
Number allotted: 7284
Aggregate nominal value: 7284

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: ORDINARY.
Currency: GBP
Number allotted: 302
Aggregate nominal value: 302

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 7586
Total aggregate nominal value: 7586
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 21/07/2016

Name: MR RICHARD MANNING

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1958

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 registrable: 21/07/2016

Name: MR CLIFFORD RENNIE

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1960

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