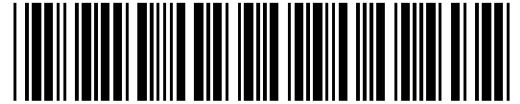




**Confirmation Statement**

Company Name: **KIDRATED LIMITED**

Company Number: **08716334**



X5J89RDN

Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **KIDRATED LIMITED**

Company Number: **08716334**

Confirmation **03/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>182289</b>
	<b>£0.001</b>	Aggregate nominal value:	<b>182.289</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>182289</b>
		Total aggregate nominal value:	<b>182.289</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

- Shareholding 1: **4461 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **FRAUKE BURGE**
- Shareholding 2: **1000 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **NATALIE BURGE**
- Shareholding 3: **51941 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **NATALIE BURGE**
- Shareholding 4: **1115 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **DAN CALLADINE**
- Shareholding 5: **2230 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **SHANNON DIETT**
- Shareholding 6: **24535 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **FOURTEEN17**
- Shareholding 7: **3270 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **PHILIPPA GLASS**
- Shareholding 8: **52941 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **SIMON LONDON**
- Shareholding 9: **15613 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **JON POWELL**
- Shareholding 10: **2000 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **TIFFANY ROYCE**
- Shareholding 11: **4461 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **BRIAN & MARGARET STAPLEHURST**

Shareholding 12: **1818 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **HILARY ANDREWS**

Shareholding 13: **2727 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **YOANN TURPIN**

Shareholding 14: **1363 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **PHILIP WOOLF**

Shareholding 15: **1363 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **STEVEN HARRIS**

Shareholding 16: **1818 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **SUNDEEP CHHABRA**

Shareholding 17: **909 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **NAV QUDDOOS**  
**SALLY QUDDOOS**

Shareholding 18: **2565 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **MARC CARENA**

Shareholding 19: **1364 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **THIBAUT LAUNAY**

Shareholding 20: **400 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **ADAM GILBART-SMITH**

Shareholding 21: **1818 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **ROMAIN GIRBAL**

Shareholding 22: **1000 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **SEKAI MUTAMBIRWA**

Shareholding 23: **123 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **ANGELS DEN**

Shareholding 24: **910 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **CHARLES APPLEBY**

Shareholding 25: **544 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **ADAM BOSTOCK-SMITH  
JENNIFER KENT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/08/2016**

Name: **MRS NATALIE BURGE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1971**

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