



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **KENGATE TERRAZZO LIMITED**

Company Number: **06732872**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **KENGATE TERRAZZO LIMITED**

Company Number: **06732872**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ( INCLUDING ON WINDING UP ) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **A ANDREWS AND SONS ( MARBLES AND TILES) LIMITED**

Registered or Principal Office Address: **324-330 MEANWOOD ROAD MEANWOOD ROAD  
LEEDS  
ENGLAND  
LS7 2JE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **324850**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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