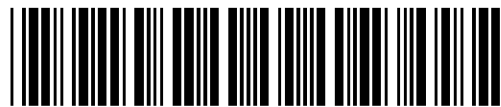




Confirmation Statement

Company Name: **KINGSLEY ESTATES LIMITED**

Company Number: **01907833**



X5ZWY6C9

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **KINGSLEY ESTATES LIMITED**

Company Number: **01907833**

Confirmation Statement date: **27/01/2017**

Statement date:

Sic Codes: **68320**

68100

Principal activity description: **Management of real estate on a fee or contract basis**
Buying and selling of own real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	SHARES	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAURICE VICTOR BLANK**

Shareholding 2: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LISA PRUDENCE BOGUSH**

Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID BOGUSH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MAURICE VICTOR BLANK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1942**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **LISA PRUDENCE BOGUSH**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1945**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DAVID BOGUSH**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1945**

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.

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