



Confirmation Statement

Company Name: **KEELEY & LOWE LIMITED**

Company Number: **01481634**



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Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **KEELEY & LOWE LIMITED**

Company Number: **01481634**

Confirmation Statement date: **23/12/2016**

Statement date:

Sic Codes: **18129**

Principal activity description: **Printing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DEVINE**

Shareholding 2: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR COLIN AND MRS LAUREN WEBB**

Shareholding 3: **20 transferred on 2016-04-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR GRAHAM AND MRS DAPHNE KEELEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN AND MRS LAUREN WEBB**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable: **22/04/2016**

Name: **KENNETH ROBIN DEVINE**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

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