



Confirmation Statement

Company Name: **KAHAIR PROPERTIES LIMITED**

Company Number: **00501862**



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Received for filing in Electronic Format on the: **02/01/2017**

Company Name: **KAHAIR PROPERTIES LIMITED**

Company Number: **00501862**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**(A) VOTING RIGHTS, (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</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.

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

Shareholding 1: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHESTER RICHARD BALL  
JONATHAN ALEC SCHERBEL-BALL  
NAOMI SCHERBEL-BALL**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHESTER RICHARD BALL  
JONATHAN ALEC SCHERBEL-BALL  
NAOMI SCHERBEL-BALL**

Shareholding 3: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ALEC SCHERBEL-BALL**

Shareholding 4: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHESTER RICHARD BALL  
JONATHAN ALEC SCHERBEL-BALL  
NAOMI SCHERBEL-BALL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHESTER RICHARD BALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1945**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date that person became **02/09/2016**  
registrable:

Name: **MISS NAOMI KATE SCHERBEL-BALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1986**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **MR JONATHAN ALEC SCHERBEL-BALL**

Service Address: **8 WIELAND ROAD  
NORTHWOOD  
GREAT BRITAIN  
HA6 3QU**

Country/State Usually  
Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/08/1982**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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