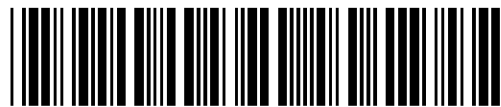




Confirmation Statement

Company Name: **JARVIS KELLER HOLDINGS LIMITED**

Company Number: **03091571**



Received for filing in Electronic Format on the: **09/05/2017**

X661WLG1

Company Name: **JARVIS KELLER HOLDINGS LIMITED**

Company Number: **03091571**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS OF VOTING AND PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KELVIN JAMES JARVIS**

Service Address: **1 ST JOHN STREET
SMITHFIELD
LONDON
UNITED KINGDOM
EC1M 4AA**

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

Date of Birth: ****/10/1946**

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.

Notification Details

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

Name: **MR JEFFREY BRIAN KELLER**

Service Address: **1 ST JOHN STREET
SMITHFIELD
LONDON
UNITED KINGDOM
EC1M 4AA**

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

Date of Birth: ****/07/1948**

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