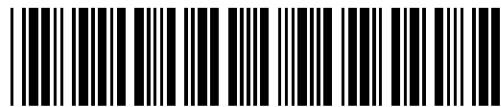




Confirmation Statement

Company Name: **L'isolante K-Flex (Uk) Limited**

Company Number: **05767737**



X62WUDH5

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **L'isolante K-Flex (Uk) Limited**

Company Number: **05767737**

Confirmation Statement date: **21/03/2017**

Statement date:

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **L'ISOLANTE K-FLEX L'ISOLANTE K-FLEX SRL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIRK EDWARD PARKER**

Service Address: **WARREN BATCH 23A MAINS LANE
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7LJ**

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

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person 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