



Confirmation Statement

Company Name: **KEY 2 FINANCIAL SOLUTIONS LIMITED**

Company Number: **05770493**



Received for filing in Electronic Format on the: **19/04/2017**

X64NYC8Z

Company Name: **KEY 2 FINANCIAL SOLUTIONS LIMITED**

Company Number: **05770493**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**THERE ARE 100 A SHARES WITH VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.
THERE ARE 50 EACH OF: C, D, E AND F SHARES WITH NO VOTING RIGHTS BUT WITH
FULL RIGHTS TO DIVIDENDS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD LEWIS GROVES**

Service Address: **WOODSIDE HOUSE LONGNEY ROAD
HARDWICKE
GLOUCESTER
ENGLAND
GL2 3SQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

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: **MISS DAWN RUTH JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Nature of control

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