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KEYS CONCIERGE LIMITED

Company number **09721639**

Date	Type	Description	View / Download
19 Sep 2018	AA	Micro company accounts made up to 31 December 2017	(5 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/09721639/filing-history/MzlxNDg1NDQ0MmFkaXF6a2N4/document?format=xhtml&download=1).
04 Sep 2018	CS01	Confirmation statement made on 5 August 2018 with no updates	(3 pages)
04 Sep 2018	PSC08	Notification of a person with significant control statement	(2 pages)
04 Sep 2018	PSC07	Cessation of Franz Markus Deutsch as a person with significant control on 13 December 2017	(1 page)
31 Aug 2018	TM01	Termination of appointment of Daniela Fiona Wagner as a director on 29 August 2018	(1 page)
05 Jun 2018	PSC07	Cessation of Robert Thomas Trotta as a person with significant control on 13 December 2017	(1 page)
05 Jun 2018	PSC04	Change of details for Mr Franz Markus Deutsch as a person with significant control on 5 June 2018	(2 pages)
05 Jun 2018	CH01	Director's details changed for Mr Franz Markus Deutsch on 5 June 2018	(2 pages)
18 Aug 2017	CS01	Confirmation statement made on 5 August 2017 with no updates	(3 pages)
18 Aug 2017	PSC01	Notification of Franz Markus Deutsch as a person with significant control on 6 April 2016	(2 pages)
16 May 2017	TM01	Termination of appointment of Gary Anthony Coll as a director on 5 May 2017	(1 page)
26 Apr 2017	AA	Micro company accounts made up to 31 December 2016	(2 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/09721639/filing-history/MzE3NDQ0Nzc1M2FkaXF6a2N4/document?format=xhtml&download=1).
26	AP01	Appointment of Mr Gary Anthony Coll as a	(2 pages)

Apr 2017		director on 26 April 2017	
28 Feb 2017	AP01	Appointment of Ms Daniela Fiona Wagner as a director on 28 February 2017	(2 pages)
12 Aug 2016	CS01	Confirmation statement made on 5 August 2016 with updates	(6 pages)
29 Feb 2016	AA01	Current accounting period extended from 31 August 2016 to 31 December 2016	(1 page)
06 Aug 2015	NEWINC	Incorporation	(28 pages)
		<ul style="list-style-type: none"> • MODEL ARTICLES - Model articles adopted (Amended Provisions) 	

Statement of capital on 2015-08-06

- GBP 100

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