



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINGERLEE HOLDINGS LIMITED**

Company Number: **00984588**



Received for filing in Electronic Format on the: **24/10/2022**

XBFAEWEI

Company Name: **KINGERLEE HOLDINGS LIMITED**

Company Number: **00984588**

Confirmation **19/10/2022**

Statement date:

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

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| Shareholding 1: | 794 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANE ACASTER |
| Shareholding 2: | 159 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN KINGERLEE |
| Shareholding 3: | 1335 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHARON MARSH |
| Shareholding 4: | 794 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA KINGERLEE |
| Shareholding 5: | 1562 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER PHILIPS |
| Shareholding 6: | 1588 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL KINGERLEE |
| Shareholding 7: | 1335 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AIDAN KINGERLEE |
| Shareholding 8: | 1059 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER HAWKINS |
| Shareholding 9: | 1334 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAVIN KINGERLEE |
| Shareholding 10: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHADIYA KINGELEE |
| Shareholding 11: | 1562 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT TOLSON |

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| Shareholding 12: | 781 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIE VINEY |
| Shareholding 13: | 6146 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP KINGERLEE |
| Shareholding 14: | 1335 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELAINE PALMER |
| Shareholding 15: | 159 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW KINGERLEE |
| Shareholding 16: | 4845 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID KINGERLEE |
| Shareholding 17: | 4453 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANICE KINGERLEE |
| Shareholding 18: | 782 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY DEREK ASHMORE |
| Shareholding 19: | 781 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HAZEL JEAN BOWMAN |
| Shareholding 20: | 159 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIFER ALLFREE |
| Shareholding 21: | 1563 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN TOLSON |
| Shareholding 22: | 4083 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS WILSDON |
| Shareholding 23: | 159 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA SACH-BRIAN |
| Shareholding 24: | 1589 ORDINARY shares held as at the date of this confirmation statement |

Name: **JENNIFER SMITH**

Shareholding 25: **1347 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WILSDON**

Shareholding 26: **1347 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN WILSDON**

Shareholding 27: **781 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY KAY COLMER**

Shareholding 28: **159 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIL SAY**

Shareholding 29: **4082 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE WILSDON**

Shareholding 30: **5345 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENNTRUST LTD**

Shareholding 31: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDELWEISS JAMES**

Shareholding 32: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JAMES**

Shareholding 33: **782 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY PHILIP BOUCHER**

Shareholding 34: **781 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON MARY ALLEN**

Shareholding 35: **397 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIK B KULSTAD**

Shareholding 36: **397 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN C KULSTAD**

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| Shareholding 37: | 265 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERIC BOOTHBY |
| Shareholding 38: | 265 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH BOOTHBY |
| Shareholding 39: | 265 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VIRGINIA FLEETWOOD |
| Shareholding 40: | 264 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN GROOS |
| Shareholding 41: | 7187 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARREN AREKION |
| Shareholding 42: | 3594 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID WARLOW |
| Shareholding 43: | 3594 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID KINGERLEE |

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