



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERBERT KRETZMER LIMITED**

Company Number: **01377260**



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Company Name: **HERBERT KRETZMER LIMITED**

Company Number: **01377260**

Confirmation **31/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	4794
	ORDINARY	Aggregate nominal value:	47.94
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	'B'	Number allotted	2281
	ORDINARY	Aggregate nominal value:	22.81
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	'C'	Number allotted	1251
	ORDINARY	Aggregate nominal value:	12.51
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	'D'	Number allotted	1252
	ORDINARY	Aggregate nominal value:	12.52
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	'E'	Number allotted	211
	ORDINARY	Aggregate nominal value:	2.11
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	'F'	Number allotted	211
	ORDINARY	Aggregate nominal value:	2.11
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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:	1 'D' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	DANIELLE LOCKWOOD & MATTHEW KRETZMER (JOINTLY)
Shareholding 2:	1251 'D' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW KRETZMER
Shareholding 3:	6 'A' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	SYBIL ELSA MARIA KRETZMER
Shareholding 4:	2281 'B' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	SYBIL ELSA MARIA KRETZMER
Shareholding 5:	211 'E' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	SYBIL ELSA MARIA KRETZMER
Shareholding 6:	1251 'C' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	DANIELLE LOCKWOOD
Shareholding 7:	2394 'A' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	THE HK 2015 NO 1 TRUST
Shareholding 8:	2394 'A' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	THE HK 2015 NO 2 TRUST
Shareholding 9:	211 'F' ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	THE SYBIL KRETZMER 2012 DISCRETIONARY TRUST

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