



Confirmation Statement

Company Name: HERBERT KRETZMER LIMITED Company Number: 01377260

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Company Name: HERBERT KRETZMER LIMITED

Company Number: 01377260

Confirmation **31/12/2021**

Statement date:



Statement of Capital (Share Capital)

 Class of Shares:
 'A'
 Number allotted
 4794

 ORDINARY
 Aggregate nominal value:
 47.94

 GBP0.01
 SHARES
 5

 Currency:
 GBP
 6

 Prescribed particulars
 5

-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.

'D'	Number allotted	1252
ORDINARY	Aggregate nominal value:	12.52
GBP0.01		
SHARES		
	ORDINARY GBP0.01	ORDINARYAggregate nominal value:GBP0.01

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 particula	rs		

-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	0
		unpaid:	

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