



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOURNE & KEMP LIMITED**

Company Number: **01417203**



Received for filing in Electronic Format on the: **20/04/2018**

X74AEY9K

Company Name: **BOURNE & KEMP LIMITED**

Company Number: **01417203**

Confirmation **20/04/2018**

Statement date:

Sic Codes: **32120**

Principal activity description: **Manufacture of jewellery and related articles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY,
AND RECEIVE ANY DIVIDENDS VOTED BY THE DIRECTORS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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: **3999 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BOURNE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TANIA ANN BOURNE**

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