



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAVE & KILMARTIN GROUP LIMITED**

Company Number: **01462431**



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Company Name: **CAVE & KILMARTIN GROUP LIMITED**

Company Number: **01462431**

Confirmation Statement date: **04/12/2020**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JUNE CAVE-MERRIN**

Shareholding 2: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SUSAN JUNE CAVE-MERRIN, MR DAVID JOHN CAVE AND MR STEPHEN JAMES CAVE (TRUSTEES OF THE J F CAVE DISCRETIONARY SETTLEMENT)**

Shareholding 3: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SUSAN JUNE CAVE-MERRIN, MR DAVID JOHN CAVE AND MR STEPHEN JAMES CAVE (TRUSTEES OF THE J F CAVE FRIENDS PROVIDENT TRUST)**

Shareholding 4: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SUSAN JUNE CAVE-MERRIN, MR DAVID JOHN CAVE AND MR STEPHEN JAMES CAVE (TRUSTEES OF THE S J CAVE DISCRETIONARY SETTLEMENT)**

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