



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Keyzone Computer Products Limited**

Company Number: **01687201**



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XAV66LFM

Company Name: **Keyzone Computer Products Limited**

Company Number: **01687201**

Confirmation **25/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	960
	A	Aggregate nominal value:	960
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE A SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH A SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	960
	B	Aggregate nominal value:	960
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE B SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH B SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	960
	C	Aggregate nominal value:	960
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH C SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE C SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH C SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	960
	D	Aggregate nominal value:	960
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH D SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE D SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH D SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	40
	E	Aggregate nominal value:	40
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH E SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE E SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU THE HOLDER OF EACH E SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	40
	F	Aggregate nominal value:	40
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH F SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE F SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH F SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	40
	G	Aggregate nominal value:	40
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH G SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE G SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH G SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Class of Shares:	CLASS	Number allotted	40
	H	Aggregate nominal value:	40
	ORDINARY		
	SHARES		

Currency: GBP

Prescribed particulars

EACH H SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE H SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH H SHARE SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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