



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Keith Hall Franchising Limited**

Company Number: **02041608**



X9CRXUGX

Received for filing in Electronic Format on the: **03/09/2020**

Company Name: **Keith Hall Franchising Limited**

Company Number: **02041608**

Confirmation **19/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>A</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS BUT NO RIGHT TO CAPITAL ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>309</b>
	<b>B</b>	Aggregate nominal value:	<b>309</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CARRY ORDINARY RIGHTS TO CAPITAL AND DIVIDENDS BUT CARRY NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>315</b>
		Total aggregate nominal value:	<b>315</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **3 transferred on 2020-03-03**  
                             **0 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **ANITA ELIZABETH FEE**

Shareholding 2:       **154 transferred on 2020-03-03**  
                             **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **ANITA ELIZABETH FEE**

Shareholding 3:       **3 transferred on 2020-03-13**  
                             **0 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **TIMOTHY JAMES FEE**

Shareholding 4:       **151 transferred on 2020-03-13**  
                             **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **TIMOTHY JAMES FEE**

Shareholding 5:       **3 transferred on 2020-08-04**  
                             **158 transferred on 2020-08-04**  
                             **0 ORDINARY C shares held as at the date of this confirmation statement**  
Name:                   **TIMOTHY JAMES FEE**

Shareholding 6:       **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **DARREN MESSIAS**

Shareholding 7:       **155 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **DARREN MESSIAS**

Shareholding 8:       **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name:                   **HEIDI JAYNE MESSIAS**

Shareholding 9:       **154 ORDINARY B shares held as at the date of this confirmation statement**  
Name:                   **HEIDI JAYNE MESSIAS**

## **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