



Confirmation Statement

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Company Name: **KIRWIN BROTHERS LTD.** Company Number: **02388808**

Received for filing in Electronic Format on the: 29/03/2021

Company Name:KIRWIN BROTHERS LTD.Company Number:02388808Confirmation
Statement date:27/03/2021Sic Codes:46380Principal activity
description:Wholesale of other food, including fish, crustaceans and molluscs

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted Aggregate nominal value: | 3000 3000 | |
|--|---------------|---|--------------|--|
| Currency: | GBP | Aggregate nominal value. | 5000 | |
| Prescribed particula | | | | |
| ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS | | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 3000 | |
| | В | Aggregate nominal value: | 3000 | |
| Currency: | GBP | | | |
| Prescribed particula | rs | | | |
| FULL VOTING AND | EQUITY RIGHTS | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 500 | |
| | C | Aggregate nominal value: | 500 | |
| Currency: | GBP | | | |
| Prescribed particula | rs | | | |
| FULL VOTING AND | EQUITY RIGHTS | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 500 | |
| | D | Aggregate nominal value: | 500 | |
| Currency: | GBP | | | |
| Prescribed particula | rs | | | |
| FULL VOTING AND | EQUITY RIGHTS | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1500 | |
| | E | Aggregate nominal value: | 1500 | |
| Currency: | GBP | | | |
| Prescribed particula | rs | | | |
| FULL VOTING AND EQUITY RIGHTS | | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1500 | |
| | F | Aggregate nominal value: | 1500 | |
| Currency: | GBP | | | |
| Prescribed particulars | | | | |

Electronically filed document for Company Number:

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 10000 |
|-----------|-----|--------------------------------|-------|
| | | Total aggregate nominal value: | 10000 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: | 3000 ORDINARY A shares held as at the date of this confirmation statement |
|-----------------|---|
| Name: | GLEN KIRWIN |
| Shareholding 2: | 1500 ORDINARY E shares held as at the date of this confirmation statement |
| Name: | KELLY KIRWIN |
| Shareholding 3: | 3000 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | LEA KIRWIN |
| Shareholding 4: | 1500 ORDINARY F shares held as at the date of this confirmation statement |
| Name: | KIRWIN SAM |
| Shareholding 5: | 500 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | JONATHAN KIRWIN |
| Shareholding 6: | 500 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | THOMAS WILLIAM DAVID KIRWIN |

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