



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KIRWIN BROTHERS LTD.**

Company Number: **02388808**



XB1G0KKB

Received for filing in Electronic Format on the: **07/04/2022**

Company Name: **KIRWIN BROTHERS LTD.**

Company Number: **02388808**

Confirmation
Statement date: **27/03/2022**

Sic Codes: **46380**

Principal activity
description: **Wholesale of other food, including fish, crustaceans and molluscs**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	A	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	500
	C	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	500
	D	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1500
	E	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1500
	F	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

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