



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KIMBERLEY SECURITIES LIMITED**

Company Number: **02891750**



Received for filing in Electronic Format on the: **01/03/2023**

XBYDLRN5

Company Name: **KIMBERLEY SECURITIES LIMITED**

Company Number: **02891750**

Confirmation **26/01/2023**

Statement date:

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:	18000 ORDINARY A shares held as at the date of this confirmation statement
Name:	HUGH MUNRO BATER CASELEY
Shareholding 2:	18000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP MARTIN PEARCE
Shareholding 3:	400 transferred on 2022-07-01 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	HMB CASELEY 2012 TRUST
Shareholding 4:	400 transferred on 2022-07-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	HMB CASELEY 2012 TRUST
Shareholding 5:	400 transferred on 2022-07-01 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	HMB CASELEY 2012 TRUST
Shareholding 6:	400 transferred on 2022-07-01 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	HMB CASELEY 2012 TRUST
Shareholding 7:	400 transferred on 2022-07-01 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	HMB CASELEY 2012 TRUST
Shareholding 8:	500 transferred on 2022-07-01 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	PM PEARCE 2012 TRUST
Shareholding 9:	500 transferred on 2022-07-01 0 ORDINARY H shares held as at the date of this confirmation statement
Name:	PM PEARCE 2012 TRUST
Shareholding 10:	500 transferred on 2022-07-01

Name: **0 ORDINARY I shares held as at the date of this confirmation statement
PM PEARCE 2012 TRUST**

Shareholding 11: **500 transferred on 2022-07-01
0 ORDINARY J shares held as at the date of this confirmation statement**
Name: **PM PEARCE 2012 TRUST**

Shareholding 12: **400 ORDINARY B shares held as at the date of this confirmation
statement**
Name: **SAMUEL CASELEY**

Shareholding 13: **400 ORDINARY C shares held as at the date of this confirmation
statement**
Name: **LORNA CASELEY**

Shareholding 14: **400 ORDINARY D shares held as at the date of this confirmation
statement**
Name: **LOUIS CASELEY**

Shareholding 15: **400 ORDINARY E shares held as at the date of this confirmation
statement**
Name: **MEGAN CASELEY**

Shareholding 16: **400 ORDINARY F shares held as at the date of this confirmation
statement**
Name: **PIRIAN CASELEY**

Shareholding 17: **500 ORDINARY G shares held as at the date of this confirmation
statement**
Name: **ISABELLA PEARCE**

Shareholding 18: **500 ORDINARY H shares held as at the date of this confirmation
statement**
Name: **EDWARD PEARCE**

Shareholding 19: **500 ORDINARY I shares held as at the date of this confirmation
statement**
Name: **FREYA PEARCE**

Shareholding 20: **500 ORDINARY J shares held as at the date of this confirmation
statement**
Name: **TALIA PEARCE**

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