



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KIRAN CURTIS LIMITED**

Company Number: **03405680**



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Company Name: **KIRAN CURTIS LIMITED**

Company Number: **03405680**

Confirmation Statement date: **25/06/2022**

Sic Codes: **71111**

Principal activity description: **Architectural activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**ORDINARY SHARES HAVE A RIGHT TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY. ON WINDING UP AN ENTITLEMENT TO A SHARE OF ASSETS. THEY ALSO HAVE VOTING RIGHTS. THERE ARE NO REDEMPTION RIGHTS OVER ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**'A' PREFERENCE SHARES ARE ENTITLED TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY IN PROPORTIONS DECIDED UPON BY THE BOARD. THEY DO NOT HAVE A RIGHT TO RECIEVE PAYMENT OUT OF ASSETS UPON WINDING UP OF THE COMPANY. THEY HAVE NO VOTING RIGHT. THE COMPANY HAS A OPTION TO REDEEM 'A' PREFERENCE SHARES AT ANY TIME FOR CASH AT PAR.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**'B' PREFERENCE SHARES ARE ENTITLED TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY IN PROPORTIONS DECIDED UPON BY THE BOARD. THEY DO NOT HAVE A RIGHT TO RECIEVE PAYMENT OUT OF ASSETS UPON WINDING UP OF THE COMPANY. THEY HAVE NO VOTING RIGHT. THE COMPANY HAS A OPTION TO REDEEM 'B' PREFERENCE SHARES AT ANY TIME FOR CASH AT PAR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>93</b>
		Total aggregate nominal value:	<b>93</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BEATRIX CURTIS**

Shareholding 2: **90 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRAN CURTIS**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SOPHIE CURTIS**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BIRGIT MACHU CURTIS**

## **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