



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIFFERENT KETTLE LIMITED**

Company Number: **04100224**



X93KRJ9T

Received for filing in Electronic Format on the: **23/04/2020**

Company Name: **DIFFERENT KETTLE LIMITED**

Company Number: **04100224**

Confirmation **13/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6650
	A	Aggregate nominal value:	6650
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	4725
	B	Aggregate nominal value:	4725
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11375
		Total aggregate nominal value:	11375
		Total aggregate amount unpaid:	0

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:	4 transferred on 2020-02-04 6650 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS RATCLIFFE HOLMES
Shareholding 2:	4725 ORDINARY B shares held as at the date of this confirmation statement
Name:	GILLIAN CLAIRE THEODORESON

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