



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Kinard Limited**

Company Number: **05046688**



Received for filing in Electronic Format on the: **18/02/2020**

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Company Name: **Kinard Limited**

Company Number: **05046688**

Confirmation **17/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**FULL VOTING RIGHTS - ONE VOTE PER SHARE FULL RIGHTS TO PARTICIPATE  
REGARDING DIVIDENDS IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE  
FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, ONE VOTE PER SHARE FULL RIGHTS TO PARTICIPATE  
REGARDING DIVIDENDS IN ANY DISTRIBUTION REGARDING DIVIDENDS IN RESPECT OF  
THE CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON  
WINDING UP**

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

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS ONE VOTE PER SHARE FULL RIGHTS TO PARTICIPATE REGARDING  
DIVIDENDS IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE FULL RIGHTS  
TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, ONE VOTE PER SHARE FULL RIGHTS TO PARTICIPATE  
REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE  
FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>2 transferred on 2020-01-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANTHONY MICHAEL LAWRENCE</b>
Shareholding 2:	<b>2 transferred on 2020-01-17</b>
Name:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b> <b>ANTHONY MICHAEL LAWRENCE</b>
Shareholding 3:	<b>1 transferred on 2020-01-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JONATHON WILLIAM LAWRENCE</b>
Shareholding 4:	<b>1 transferred on 2020-01-17</b>
Name:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b> <b>JONATHON WILLIAM LAWRENCE</b>
Shareholding 5:	<b>1 transferred on 2020-01-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SALLY JANE LAWRENCE</b>
Shareholding 6:	<b>1 transferred on 2020-01-17</b>
Name:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b> <b>SALLY JANE LAWRENCE</b>
Shareholding 7:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAGE BODYSHOPS LIMITED</b>
Shareholding 8:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAGE BODYSHOPS LIMITED</b>
Shareholding 9:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAGE BODYSHOPS LIMITED</b>
Shareholding 10:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PAGE BODYSHOPS LIMITED</b>

## **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