



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Killiney UK Limited**

Company Number: **05598879**



Received for filing in Electronic Format on the: **20/10/2022**

XBEZT4EI

Company Name: **Killiney UK Limited**

Company Number: **05598879**

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1000 C ORDINARY SHARES OF £0.10 EACH WERE RECLASSIFIED INTO 1000 ORDINARY SHARES OF £.010 EACH. THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, THE RIGHT TO FULLY PARTICIPATE ON A RETURN OF CAPITAL AND THE RIGHT TO RECEIVE DIVIDENDS. THE ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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:	406 transferred on 2022-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM AND EVE (CORK) LIMITED
Shareholding 2:	1 transferred on 2022-04-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM AND EVE (CORK) LIMITED
Shareholding 3:	594 transferred on 2022-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HILLCREST HOLDINGS LIMITED
Shareholding 4:	237 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY MURRAY
Shareholding 5:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRYN TOWLSON
Shareholding 6:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM TOWLSON
Shareholding 7:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUST FOR ADIFE TOWLSON
Shareholding 8:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUST FOR EMMA KATE WILLIAMS
Shareholding 9:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUST FOR SHAUN TOWLSON
Shareholding 10:	237 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HOUGH WILLIAMS

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