



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KNARESBOROUGH KITCHENS LIMITED**

Company Number: **05958178**



Received for filing in Electronic Format on the: **13/11/2021**

XAH6BJDN

Company Name: **KNARESBOROUGH KITCHENS LIMITED**

Company Number: **05958178**

Confirmation **13/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40080
	A	Aggregate nominal value:	40080
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	34
	B	Aggregate nominal value:	34
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	9986
	C	Aggregate nominal value:	9986
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
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Total aggregate nominal value: **50100**

Total aggregate amount **50100**

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:	40080 ORDINARY A SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	DAVID ROBIN MEYRICKE DALGLISH
Shareholding 2:	34 ORDINARY B SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	LYNDA MARY DALGLISH
Shareholding 3:	2546 transferred on 2021-11-01 4992 transferred on 2021-11-01 4993 ORDINARY C SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES DOUGLAS JOHNSON
Shareholding 4:	4993 ORDINARY C SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	ARNYA WOOTTON

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