



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Kingsley Plastics Management Company Limited**

Company Number: **06524761**



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4BXLN

Company Name: **Kingsley Plastics Management Company Limited**

Company Number: **06524761**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	603
	A.	Aggregate nominal value:	60.3
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	135
	B	Aggregate nominal value:	13.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	82
	C	Aggregate nominal value:	8.2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	820
		Total aggregate nominal value:	82
		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:	342 transferred on 2024-02-09 0 ORDINARY A. shares held as at the date of this confirmation statement
Name:	JACQUELINE DOWN
Shareholding 2:	261 transferred on 2024-02-09 0 ORDINARY A. shares held as at the date of this confirmation statement
Name:	KEVIN GEORGE DOWN
Shareholding 3:	82 ORDINARY C shares held as at the date of this confirmation statement
Name:	KEVIN GEORGE DOWN
Shareholding 4:	603 ORDINARY A. shares held as at the date of this confirmation statement
Name:	KINGSLEY EMPLOYEE OWNERSHIP COMPANY LIM I TED
Shareholding 5:	60 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELIZABETH MANLEY
Shareholding 6:	15 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ANTHONY MANLEY
Shareholding 7:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEORGINA PITTS
Shareholding 8:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN DAVID PITTS

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