



Companies House

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

## Confirmation Statement

Company Name: **KIROCO LIMITED**

Company Number: **06589073**



Received for filing in Electronic Format on the: **04/08/2017**

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Company Name: **KIROCO LIMITED**

Company Number: **06589073**

Confirmation **09/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106021</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>106021</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106021</b>
		Total aggregate nominal value:	<b>106021</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: **13704 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BOULBY**

Shareholding 2: **13521 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA CARTWRIGHT**

Shareholding 3: **1230 transferred on 2017-04-04  
1230 transferred on 2017-04-12  
12196 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH SAXTON**

Shareholding 4: **1230 transferred on 2017-04-04  
1230 transferred on 2017-04-12  
1230 transferred on 2017-04-12  
34300 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL TOWNSEND**

Shareholding 5: **8250 transferred on 2017-03-01  
1750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL TOWNSEND**

Shareholding 6: **7833 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SKINN**

Shareholding 7: **3704 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN MCCARTHY**

Shareholding 8: **13093 ORDINARY shares held as at the date of this confirmation statement**

Name: **BV INVESTMENTS**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLYSON SACKMAN**

Shareholding 10: **1230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J SANNA**

Shareholding 11: **1230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRISWOLD LEGION LLC**

Shareholding 12: **1230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J & P SAXON**

Shareholding 13: **1230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B SACKMAN**

## **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



Companies House

**COMPANY NAME: KIROCO LIMITED**

**COMPANY NUMBER: 06589073**

**A second filed CS01 (Shareholder information change) was registered on 08/11/2019.**