



Confirmation Statement

Company Name: **Kingsley Holdings Limited**

Company Number: **06829695**



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Company Name: **Kingsley Holdings Limited**

Company Number: **06829695**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	24000
	A	Aggregate nominal value:	24000
Currency:	GBP		

Prescribed particulars

A SHARES ENTITLE THE HOLDER TO: I) A 50% SHARE AND INTEREST IN THE CAPITAL AND INCOME PROFITS AND LOSSES OF THE FREEHOLD AND LEASEHOLD PROPERTIES OF WHICH THE COMPANY IS THE OWNER OF AT 5 JUNE 2013. II) ATTEND ALL MEETINGS AND VOTE UPON ALL MATTERS RELATING TO THE FREEHOLD AND LEASEHOLD PROPERTY ASSETS OF WHICH THE COMPANY IS THE PROPRIETER OF AT 5 JUNE 2013 AND FOR THIS PURPOSE THE HOLDER OF THE A SHARES SHALL BE ENTITLED TO EXERCISE 50% OF THE VOTING RIGHTS AVAILABLE TO THE MEMBERS OF SUCH COMPANY ON ANY MATTER RELATING TO THE FREEHOLD AND LEASEHOLD PROPERTIES OF WHICH THE COMPANY IS THE PROPRIETER OF AT 5 JUNE 2013. III) SAVE AS AFORESAID THE HOLDER OF THE A SHARES SHALL NOT BE ENTITLED TO SHARE IN CAPITAL AND INCOME PROFITS OR LOSSES OF THE COMPANY IN RESPECT OF ANY OTHER PROPERTY OR NON-PROPERTY RELATED TRADING OF THE COMPANY OR ANY OF ITS TRADING SUBSIDIARIES. IV) FOR THE PURPOSE OF SUB-CLAUSE I) AND II) THE PROPERTIES CURRENTLY OWNED BY THE COMPANY AT 5 JUNE 2013 MEANS THE LAND AND PROPERTY SITUATE AND KNOWN AS 21 POTTERGATE, NORWICH, NR2 1DS COMPRISED IN TITLE NUMBER NK51218, THE PROPERTIES AT 13 WHITE LION STREET, NORWICH COMPRISED IN TITLE NUMBER NK21875 AND 11A WHITE LION STREET, NORWICH COMPRISED IN TITLE NUMBER NK18117 ("THE PROPERTIES").

Class of Shares:	ORDINARY-	Number allotted	8000
	B	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

B SHARES ENTITLE THE HOLDER TO: I) FULL VOTING RIGHTS PRO RATA TO THE NUMBER OF SHARES IN ISSUE ON ALL MATTERS. II) SHARE ON A PRO RATA BASIS IN 50% OF THE PROFITS AND LOSSES WHETHER OF A CAPITAL OR INCOME NATURE ARISING FROM THE OWNERSHIP BY THE COMPANY OF THE PROPERTIES AND 100% OF ALL PROFITS AND LOSSES OF A CAPITAL OR INCOME NATURE ARISING FROM ALL PROPERTIES THE COMPANY ACQUIRES AFTER 5 JUNE 2013 AND ALL OTHER TRADING ACTIVITIES OF THE COMPANY AND ITS SUBSIDIARIES.

Class of Shares:	ORDINARY-	Number allotted	16000
	C	Aggregate nominal value:	16000
Currency:	GBP		

Prescribed particulars

C SHARES ENTITLE THE HOLDER TO: I) FULL VOTING RIGHTS PRO RATA TO THE NUMBER OF SHARES IN ISSUE ON ALL MATTERS. II) SHARE ON A PRO RATA BASIS IN 50% OF THE PROFITS AND LOSSES WHETHER OF A CAPITAL OR INCOME NATURE ARISING FROM THE OWNERSHIP BY THE COMPANY OF THE PROPERTIES AND 100% OF ALL PROFITS AND LOSSES OF A CAPITAL OR INCOME NATURE ARISING FROM ALL PROPERTIES THE COMPANY ACQUIRES AFTER 5 JUNE 2013 AND ALL OTHER TRADING ACTIVITIES OF THE COMPANY AND ITS SUBSIDIARIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48000
		Total aggregate nominal value:	48000
		Total aggregate amount unpaid:	0

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: **24000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ROGER JOHN KINGSLEY**

Shareholding 2: **8000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE J H KINGSLEY SETTLEMENT**

Shareholding 3: **16000 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **DAVID JOHN KINGSLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROGER JOHN KINGSLEY**

Service Address: **DUNSTON MANOR MAIN ROAD
DUNSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 8PG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN KINGSLEY**

Service Address: **THE BARNS HILLFARM
NEW ROAD, HETHERSETT
NORWICH
NORFOLK
UNITED KINGDOM
NR9 3HL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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