



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KILLING KITTENS LIMITED**

Company Number: **07613827**



Received for filing in Electronic Format on the: **01/07/2020**

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Company Name: **KILLING KITTENS LIMITED**

Company Number: **07613827**

Confirmation **01/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	HURDLE	Number allotted	275000
	A	Aggregate nominal value:	27.5
Currency:	GBP		

Prescribed particulars

THE HURDLE A SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE A SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £10,000,000. THE HURDLE A SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	HURDLE	Number allotted	220000
	B	Aggregate nominal value:	22
Currency:	GBP		

Prescribed particulars

THE HURDLE B SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE B SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £15,000,000. THE HURDLE B SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	HURDLE	Number allotted	160000
	C	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE HURDLE C SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE C SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £20,000,000. THE HURDLE C SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	HURDLE	Number allotted	80000
	D	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE HURDLE D SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE D SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £30,000,000. THE HURDLE D SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	2342874
Currency:	GBP	Aggregate nominal value:	234.2874

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3077874
		Total aggregate nominal value:	307.7874
		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: **137500 HURDLE A shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 2: **110000 HURDLE B shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 3: **80000 HURDLE C shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 4: **40000 HURDLE D shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 5: **23482 ORDINARY shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 6: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASHA DAWN BOLT**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUSTAVO ANDREA DANESE**

Shareholding 8: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS ENGEL**

Shareholding 9: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A GREEN**

Shareholding 10: **21160 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HARGREAVES**

Shareholding 11: **22321 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA JAFFE**

Shareholding 12: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KILPATRICK**

Shareholding 13: **781214 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAROLINA KLEBANSKA**

Shareholding 14: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN ANTHONY MARCEL**

Shareholding 15: **195304 ORDINARY shares held as at the date of this confirmation statement**
Name: **PORTLAND PLACE NOMINEES**

Shareholding 16: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RUSK**

Shareholding 17: **137500 HURDLE A shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 18: **110000 HURDLE B shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 19: **80000 HURDLE C shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 20: **40000 HURDLE D shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 21: **800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 22: **253393 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

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