



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Keystone Holdco Limited**

Company Number: **07672718**



Received for filing in Electronic Format on the: **16/06/2021**

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Company Name: **Keystone Holdco Limited**

Company Number: **07672718**

Confirmation **16/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62500
	A	Aggregate nominal value:	62500
Currency:	GBP		

Prescribed particulars

ALL VOTING RIGHTS (INCLUDING RIGHTS TO RECEIVE NOTICES AND ATTEND GENERAL MEETINGS) ALL RIGHTS TO PARTICIPATE IN DIVIDENDS ALL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL. IN ALL RESPECTS PARI PASSU WITH THE B ORDINARY SHARES AND C ORDINARY SHARES. SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	150000
	B	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

ALL VOTING RIGHTS (INCLUDING RIGHTS TO RECEIVE NOTICES AND ATTEND GENERAL MEETINGS) ALL RIGHTS TO PARTICIPATE IN DIVIDENDS ALL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL. IN ALL RESPECTS PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES. SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	12500
	C	Aggregate nominal value:	12500
Currency:	GBP		

Prescribed particulars

ALL VOTING RIGHTS (INCLUDING RIGHTS TO RECEIVE NOTICES AND ATTEND GENERAL MEETINGS) ALL RIGHTS TO PARTICIPATE IN DIVIDENDS ALL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL. IN ALL RESPECTS PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225000
		Total aggregate nominal value:	225000
		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:	6250 transferred on 2021-02-09 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICHAEL GREGORY BARCIA
Shareholding 2:	100000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JACQUELINE BERESFORD
Shareholding 3:	50000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES MARDEN
Shareholding 4:	62500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY DONALD JOHN MOWATT
Shareholding 5:	12500 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANTHONY DONALD JOHN MOWATT
Shareholding 6:	50000 transferred on 2020-08-03 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW JOHN PARKER
Shareholding 7:	6250 transferred on 2021-02-09 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DARREN LEE THOMPSON

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