

Second Filing of a Previously Filed Document

Company Name: KEMBLE DEVELOPMENTS LIMITED

Company Number: 08100417

06/10/2023 XCDJFAK

Description of the original document

Document type: RP04CS01

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Date of registration of original document:

03/10/2023

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 350

ORDINARY Aggregate nominal value: 350

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION UNLESS AGREED TO THE CONTRARY. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN

Class of Shares: B Number allotted 350

ORDINARY Aggregate nominal value: 350

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION UNLESS AGREED TO THE CONTRARY. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN

Class of Shares: C Number allotted 115

ORDINARY Aggregate nominal value: 115

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION UNLESS AGREED TO THE CONTRARY. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN

Class of Shares: D Number allotted 115

ORDINARY Aggregate nominal value: 115

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION UNLESS

AGREED TO THE CONTRARY. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN

Class of Shares: E Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION UNLESS AGREED TO THE CONTRARY. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN

Class of Shares: F Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION UNLESS AGREED TO THE CONTRARY. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN

Class of Shares: GROWTH Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

A. THIS SHARE CARRIES NO ENTITLEMENT TO VOTE NOR TO ANY DIVIDEND OR ANY OTHER DISTRIBUTION. C.OTHERWISE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE WITH THE OTHER SHARES IN THE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal 1001

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

08100417

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: 10 transferred on 2023-09-22

115 C ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL JOHN CAPE KING

Shareholding 2: 10 transferred on 2023-09-22

115 D ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON KING

Shareholding 3: 50 E ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC NEVILLE KING**

Shareholding 4: 20 F ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH MARY KING

Shareholding 5: 350 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER GRAHAM KING

Shareholding 6: 350 B ORDINARY shares held as at the date of this confirmation

statement

Name: TINKA VELDHUIS

Shareholding 7: 1 GROWTH shares held as at the date of this confirmation statement

Name: **DOMINIC NEVILLE KING**

Shareholding 8: 0 C ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC NEVILLE KING**

Shareholding 9: 0 D ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC NEVILLE KING**