



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINGFISHER APS LTD**

Company Number: **09166034**



X9C9DHHM

Received for filing in Electronic Format on the: **26/08/2020**

Company Name: **KINGFISHER APS LTD**

Company Number: **09166034**

Confirmation **24/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE NOTICE BY CIRCULAR OF WRITTEN RESOLUTIONS AND TO VOTE ON WRITTEN RESOLUTIONS IN ALL RESPECTS. THE A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES FOR THE PURPOSE OF DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND, AND ANY PROFITS FROM WHICH THE COMPANY MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES AS THE DIRECTORS DETERMINE.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE NOTICE BY CIRCULAR OF WRITTEN RESOLUTIONS AND TO VOTE ON WRITTEN RESOLUTIONS IN ALL RESPECTS. THE B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES FOR THE PURPOSE OF DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND, AND ANY PROFITS FROM WHICH THE COMPANY MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES AS THE DIRECTORS DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
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: **85 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JOHN BAILEY**

Shareholding 2: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JOHN BAILEY**

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