



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **K2 PROPERTY RENTALS LTD**

Company Number: **10648445**



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Company Name: **K2 PROPERTY RENTALS LTD**

Company Number: **10648445**

Confirmation **01/03/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. DIVIDEND: THE HOLDER OF THE "A" ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY DIRECTORS AND DECLARED BY THE COMPANY FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. THE HOLDER OF THE "B" ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY THE DIRECTORS AND DECLARED BY THE COMPANY FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING AND PARTICIPATION. THE HOLDERS OF THE "C" ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY THE DIRECTORS AND DECLARED BY THE COMPANY FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. THE HOLDERS OF THE "D" ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY THE DIRECTORS AND DECLARED BY THE COMPANY FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ROBERT LESLIE KNOWLES**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ANTHONY KNOWLES**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACEY CLAIRE PROBERT**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA JAYNE VINYARD**

## **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