

Confirmation Statement

Company Name: KM MODULAR HOUSING LIMITED

Company Number: 10996208

Received for filing in Electronic Format on the: 14/10/2020



X9FNOGDV

Company Name: KM MODULAR HOUSING LIMITED

Company Number: 10996208

Confirmation **03/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4181825

Currency: GBP Aggregate nominal value: 4181825

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4181825

Total aggregate nominal 4181825

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: 19104 ORDINARY shares held as at the date of this confirmation

statement

Name: GURJOT MOHAIN

Shareholding 2: 514846 ORDINARY shares held as at the date of this confirmation

statement

Name: WOLVERCOTE INVESTMENTS LIMITED

Shareholding 3: 98000 ORDINARY shares held as at the date of this confirmation

statement

Name: KAPPA SHARES LIMITED

Shareholding 4: 785066 ORDINARY shares held as at the date of this confirmation

statement

Name: XERCISE2 LIMITED

Shareholding 5: 1169512 ORDINARY shares held as at the date of this confirmation

statement

Name: **OVERWEY CAPITAL LIMITED**

Shareholding 6: 640480 ORDINARY shares held as at the date of this confirmation

statement

Name: ZETA SHARES LIMITED

Shareholding 7: **180000 ORDINARY shares held as at the date of this confirmation**

statement

Name: JAMES MOUNT

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

Name: VICTORIA MOUNT

Shareholding 9: 5171 ORDINARY shares held as at the date of this confirmation

statement

Name: **ZOE RYDER**

Shareholding 10: 23143 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA TUCKEY

Shareholding 11: 89703 ORDINARY shares held as at the date of this confirmation

statement

Name: JACK ROBERTSON

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Shareholding 12: 4157 ORDINARY shares held as at the date of this confirmation

statement

Name: AMY COWIE

Shareholding 13: 647114 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW ALLEN

Shareholding 14: 5529 ORDINARY shares held as at the date of this confirmation

statement

Name: ARNIS HISENI

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: