



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KM MODULAR HOUSING LIMITED**

Company Number: **10996208**



Received for filing in Electronic Format on the: **15/11/2021**

XAHBFOD6

Company Name: **KM MODULAR HOUSING LIMITED**

Company Number: **10996208**

Confirmation **03/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5132258
Currency:	GBP	Aggregate nominal value:	5132258

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:	5132258
		Total aggregate nominal value:	5132258
		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:	610999 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLVERCOTE INVESTMENTS LIMITED
Shareholding 3:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAPPA SHARES LIMITED
Shareholding 4:	1003485 ORDINARY shares held as at the date of this confirmation statement
Name:	XERCISE2 LIMITED
Shareholding 5:	1387930 ORDINARY shares held as at the date of this confirmation statement
Name:	OVERWEY CAPITAL LIMITED
Shareholding 6:	760096 ORDINARY shares held as at the date of this confirmation statement
Name:	ZETA SHARES LIMITED
Shareholding 7:	185000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOUNT
Shareholding 8:	5171 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE RYDER
Shareholding 9:	25143 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA TUCKEY
Shareholding 10:	119703 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ROBERTSON
Shareholding 11:	4157 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY COWIE

Shareholding 12: **647114 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ALLEN**

Shareholding 13: **5529 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNIS HISENI**

Shareholding 14: **253827 ORDINARY shares held as at the date of this confirmation statement**

Name: **KM BAKER STREET LIMITED**

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