



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KM MODULAR HOUSING LIMITED**

Company Number: **10996208**



Received for filing in Electronic Format on the: **09/12/2021**

XAIYROAW

Company Name: **KM MODULAR HOUSING LIMITED**

Company Number: **10996208**

Confirmation **09/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5138509</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5138509</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5138509</b> |
|           |            | Total aggregate nominal value: | <b>5138509</b> |
|           |            | Total aggregate amount         | <b>0</b>       |
|           |            | 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:  | <b>19303 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GURJOT MOHAIN</b>  |
| Shareholding 2:  | <b>610999 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WOLVERCOTE INVESTMENTS LIMITED</b>   |
| Shareholding 3:  | <b>105000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KAPPA SHARES LIMITED</b>   |
| Shareholding 4:  | <b>1003485 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>XERCISE2 LIMITED</b>   |
| Shareholding 5:  | <b>1387930 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>OVERWEY CAPITAL LIMITED</b>  |
| Shareholding 6:  | <b>766095 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ZETA SHARES LIMITED</b>  |
| Shareholding 7:  | <b>185000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES MOUNT</b>  |
| Shareholding 8:  | <b>5225 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ZOE RYDER</b>  |
| Shareholding 9:  | <b>25143 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANNA TUCKEY</b>  |
| Shareholding 10: | <b>119703 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JACK ROBERTSON</b>   |
| Shareholding 11: | <b>4157 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>AMY COWIE</b>  |

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: **253826 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