



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KM MODULAR HOUSING LIMITED**

Company Number: **10996208**



Received for filing in Electronic Format on the: **15/03/2024**

XCYWOSG2

Company Name: **KM MODULAR HOUSING LIMITED**

Company Number: **10996208**

Confirmation **09/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14025510
Currency:	GBP	Aggregate nominal value:	14025510

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:	14025510
		Total aggregate nominal value:	14025510
		Total aggregate amount	5932599.75
		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:	52990 ORDINARY shares held as at the date of this confirmation statement
Name:	GURJOT MOHAIN
Shareholding 2:	1687650 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLVERCOTE INVESTMENTS LIMITED
Shareholding 3:	301665 ORDINARY shares held as at the date of this confirmation statement
Name:	KAPPA SHARES LIMITED
Shareholding 4:	2854482 ORDINARY shares held as at the date of this confirmation statement
Name:	XERCISE2 LIMITED
Shareholding 5:	3678249 ORDINARY shares held as at the date of this confirmation statement
Name:	OVERWEY CAPITAL LIMITED
Shareholding 6:	2131136 ORDINARY shares held as at the date of this confirmation statement
Name:	ZETA SHARES LIMITED
Shareholding 7:	256199 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOUNT
Shareholding 8:	14195 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE RYDER
Shareholding 9:	69703 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA TUCKEY
Shareholding 10:	388790 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ROBERTSON
Shareholding 11:	9721 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY COWIE

Shareholding 12:	1880329 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ALLEN
Shareholding 13:	34435 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNIS HISENI
Shareholding 14:	253826 transferred on 2021-12-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement KM BAKER STREET LIMITED
Shareholding 15:	4585 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ADAMS
Shareholding 16:	2699 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY SWORD
Shareholding 17:	25095 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRIPTON
Shareholding 18:	5858 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHRAF PANDORE
Shareholding 19:	1355 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRADSHAW
Shareholding 20:	244370 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MOUNT
Shareholding 21:	110009 ORDINARY shares held as at the date of this confirmation statement
Name:	FRIENDS PROVIDENT LIFE BOND
Shareholding 22:	167060 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HAWKES
Shareholding 23:	36263 ORDINARY shares held as at the date of this confirmation statement
Name:	MULSANNE INSURANCE COMPANY LIMITED
Shareholding 24:	68672 ORDINARY shares held as at the date of this confirmation statement

Name:

MARC JONAS

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