



Companies House

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

## Confirmation Statement

Company Name: **KNIGHTS GROUP HOLDINGS PLC**

Company Number: **11290101**



Received for filing in Electronic Format on the: **29/04/2020**

X940KMRM

Company Name: **KNIGHTS GROUP HOLDINGS PLC**

Company Number: **11290101**

Confirmation **03/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	82076333
Currency:	GBP	Aggregate nominal value:	164152.666

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: 1) TO FULL VOTING RIGHTS; 2) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN A DISTRIBUTION; AND 3) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	82076333
		Total aggregate nominal value:	164152.666
		Total aggregate amount unpaid:	0

## **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