



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KIMBERLEY WATSON PACKAGING LIMITED**

Company Number: **SC350811**



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Company Name: **KIMBERLEY WATSON PACKAGING LIMITED**

Company Number: **SC350811**

Confirmation **04/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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. DIVIDENDS MAY BE DECLARED AND PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES AT DIFFERENT AMOUNTS PER SHARE AND THE DEDUCTION AND PAYMENT OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE OTHER CLASSES OF SHARE TO RECEIVE THE SAME OR ANY DIVIDEND. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	10.01
		Total aggregate amount unpaid:	0

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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMBERLEY JANE NICHOLL**

Shareholding 2: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN NICHOLL**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KNBN INVESTMENTS LTD**

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