



#### **Confirmation Statement**

Company Name: K. C. Pettener & Co. Limited Company Number: 01027837

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Company Name: K. C. Pettener & Co. Limited

Company Number: 01027837

Confirmation **19/03/2023** 

Statement date:

## Statement of Capital (Share Capital)

| Class of Shares:<br>Currency:   | C<br>ORDINARY<br>GBP | Number allotted<br>Aggregate nominal value: | 100<br>100 |  |  |
|---|----------------------|---|------------|--|--|
| Prescribed particular   | -                    |   |            |  |  |
|   |                      |   |            |  |  |
| FULL VOTING RIGHTS DIVIDENDS MAY BE DECLARED INDEPENDENTLY OF EACH OTHER<br>FULL PARTICIPATION RIGHTS |                      |   |            |  |  |
| Class of Shares:  | D                    | Number allotted                             | 100        |  |  |
|   | ORDINARY             | Aggregate nominal value:                    | 100        |  |  |
| Currency:   | GBP                  |   |            |  |  |
| Prescribed particulars  |                      |   |            |  |  |
| FULL VOTING RIGHTS DIVIDENDS MAY BE DECLARED INDEPENDENTLY OF EACH OTHER                              |                      |   |            |  |  |
| FULL PARTICIPATION RIGHTS   |                      |   |            |  |  |
| Class of Shares:  | E                    | Number allotted                             | 100        |  |  |
|   | ORDINARY             | Aggregate nominal value:                    | 100        |  |  |
| Currency:   | GBP                  |   |            |  |  |
| Prescribed particulars  |                      |   |            |  |  |
| FULL VOTING RIGHTS DIVIDENDS MAY BE DECLARED INDEPENDENTLY OF EACHOTHER                               |                      |   |            |  |  |
| FULL PARTICIPATION RIGHTS   |                      |   |            |  |  |

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 300 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 300 |
|           |     | 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: | 100 D ORDINARY shares held as at the date of this confirmation statement |
|-----------------|--|
| Name:           | EMMA LOUISE PEARSON  |
| Shareholding 2: | 100 C ORDINARY shares held as at the date of this confirmation statement |
| Name:           | AMANDA JANE PETTENER   |
| Shareholding 3: | 100 E ORDINARY shares held as at the date of this confirmation statement |
| Name:           | DAVID CHARLES PETTENER   |

#### **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