



Companies House

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

## Confirmation Statement

Company Name: **KINGSPAN INSULATION LIMITED**

Company Number: **01882722**



Received for filing in Electronic Format on the: **07/12/2022**

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Company Name: **KINGSPAN INSULATION LIMITED**

Company Number: **01882722**

Confirmation **07/12/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY,</b>	Number allotted	<b>5033000</b>
	<b>1.00</b>	Aggregate nominal value:	<b>5033000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5033000</b>
		Total aggregate nominal value:	<b>5033000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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