



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Kingstree Group (U.K.) Limited**

Company Number: **02187214**



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Company Name: **The Kingstree Group (U.K.) Limited**

Company Number: **02187214**

Confirmation **11/07/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120013
Currency:	GBP	Aggregate nominal value:	1200.13

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120013
		Total aggregate nominal value:	1200.13
		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: **1156 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDGAR ASTAIRE**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ROBERTA CAROLINE BOWMAN**

Shareholding 3: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIEN LEE BOWMAN JR**

Shareholding 4: **1425 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HENRY BRIANCE**

Shareholding 5: **2372 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHN BROWN**

Shareholding 6: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CHARLES HEXTALL**

Shareholding 7: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL KEMP**

Shareholding 8: **6095 ORDINARY shares held as at the date of this confirmation statement**

Name: **KINGSTREE GROUP (UK) LTD EMPLOYMENT BENEFIT TRUST**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ORR MACKINTOSH FOUNDATION LIMITED**

Shareholding 10: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY ROMNEY**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL ROBERTSON VAN HORN**

Shareholding 12: **1215 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WALEY-COHEN**

Shareholding 13: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BOWMAN**

Shareholding 14: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ROSE**

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