



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KIMBERLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02707980**



Received for filing in Electronic Format on the: **05/04/2023**

XC0SC12Z

Company Name: **KIMBERLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02707980**

Confirmation **01/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	GBP1	Aggregate nominal value:	10
	SHARE		
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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:	1 transferred on 2022-06-14
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A VINUESA & VINUESA (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M L ANSON
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GRAHAM GEOFFREY BOSOMWORTH & ANNETTE SUZANNE BOSOMWORTH (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ADAM DAVID GREEN
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GSW PROPERTIES LIMITED
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HUW CHARLES DAVIES & JANE DAVIES (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DENISE ANNE JONES
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LYNN LAYNTON
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M T LYONS
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MACEY PROPERTY CONSULTANCY LIMITED

Shareholding 11: **1 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement**
Name: **JESSICA ADWOA TOMORI**

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