



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kaliber Ltd.**

Company Number: **03233872**



Received for filing in Electronic Format on the: **15/08/2023**

XC9Y63JN

Company Name: **Kaliber Ltd.**

Company Number: **03233872**

Confirmation **05/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
	10P C	Aggregate nominal value:	150
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A&B SHARES HAVE FULL VOTING RIGHTS. C SHARES DO NOT HAVE VOTING RIGHTS. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	3000
	10P C	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A&B SHARES HAVE FULL VOTING RIGHTS. C SHARES DO NOT HAVE VOTING RIGHTS. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	15804
	GBP1 A	Aggregate nominal value:	15804
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A&B SHARES HAVE FULL VOTING RIGHTS. C SHARES DO NOT HAVE VOTING RIGHTS. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	3181
	GBP1 B	Aggregate nominal value:	3181
	SHARES		

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23485
		Total aggregate nominal value:	19435
		Total aggregate amount	14235
		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:	12814 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	LAWRENCE SHAUN PONTING
Shareholding 2:	0 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	KAREN LOUISE PONTING
Shareholding 3:	2990 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	KALIBER LIMITED
Shareholding 4:	1672 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	LAWRENCE SHAUN PONTING
Shareholding 5:	0 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	KAREN LOUISE PONTING
Shareholding 6:	1509 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	KALIBER LIMITED
Shareholding 7:	1500 ORDINARY 10P C SHARES shares held as at the date of this confirmation statement
Name:	CAROL GALLAGHER
Shareholding 8:	1500 ORDINARY 10P C SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN SALMON
Shareholding 9:	1500 ORDINARY 10P C SHARES shares held as at the date of this confirmation statement
Name:	DARRYL PONTING

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