



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kensington Village Management Limited**

Company Number: **03909608**



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Company Name: **Kensington Village Management Limited**

Company Number: **03909608**

Confirmation **19/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE "A SHARE IS ENTITLED TO SUCH NO.OF VOTES IN GENERAL MEETING AS IS EQUAL TO 9 TIMES THE NO. OF VOTES ATTACHING TO THE WHOLE OF THE ISSUED ORDINARY SHARES ON A RESOLUTION TO REGISTER THE TRANSFER OF THE "A" OR ANY "G", "H" OR "I" ORDINARY SHARES

Class of Shares:	'B'	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE "B" SHARE IS ENTITLED TO SUCH NUMBER OF VOTES IN GENERAL MEETING AS IS EQUAL TO 9 TIMES THE NUMBER OF VOTES ATTACHING TO THE WHOLE OF THE ISSUED ORDINARY SHARES ON A RESOLUTION ON ANY MATTER RELATING TO THE OPTION.

Class of Shares:	'C'	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "C" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	'D'	Number allotted	11
	ORDINARY	Aggregate nominal value:	11

Currency: **GBP**

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "D" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	'E'	Number allotted	28
	ORDINARY	Aggregate nominal value:	28

Currency: **GBP**

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "E" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	'F'	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "F" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	'G'	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "G" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	'H'	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "H" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	'I'	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE "A" SHARE AND THE "B" SHARE ON A SHOW OF HANDS AND ON A POLL THE "I" SHARES HAVE ATTACHED TO THEM ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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