



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KIRLY GROUP HOLDINGS LTD**

Company Number: **03917262**



Received for filing in Electronic Format on the: **31/03/2021**

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Company Name: **KIRLY GROUP HOLDINGS LTD**

Company Number: **03917262**

Confirmation **27/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1405338
Currency:	GBP	Aggregate nominal value:	126.48

Prescribed particulars

ALL SHARES ARE ISSUED WITH EQUAL RIGHTS TO DIVIDEND PAYMENTS, VOTING AT GENERAL MEETINGS AND PARTICIPATION IN SURPLUS ASSETS IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1405338
		Total aggregate nominal value:	126.48
		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: Name:	0 ORDINARY shares held as at the date of this confirmation statement R JARVIS
Shareholding 2: Name:	0 ORDINARY shares held as at the date of this confirmation statement N RAYWOOD
Shareholding 3: Name:	0 ORDINARY shares held as at the date of this confirmation statement S THORPE
Shareholding 4: Name:	0 ORDINARY shares held as at the date of this confirmation statement C CRAIG- HANSON
Shareholding 5: Name:	0 ORDINARY shares held as at the date of this confirmation statement S DAVIES
Shareholding 6: Name:	0 ORDINARY shares held as at the date of this confirmation statement M HENNEL
Shareholding 7: Name:	1405338 ORDINARY shares held as at the date of this confirmation statement KIRLY LTD
Shareholding 8: Name:	0 ORDINARY shares held as at the date of this confirmation statement N MCCAUSLAND
Shareholding 9: Name:	0 ORDINARY shares held as at the date of this confirmation statement J ROSS RUSSELL
Shareholding 10: Name:	0 ORDINARY shares held as at the date of this confirmation statement L TURNER
Shareholding 11: Name:	0 ORDINARY shares held as at the date of this confirmation statement R RAYWOOD
Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement M ARMSTRONG BUTLER
Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement J BUTLER
Shareholding 14: Name:	0 ORDINARY shares held as at the date of this confirmation statement E MCCAUSLAND

Shareholding 15: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **J DART**

Shareholding 16: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **R DART**

Shareholding 17: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **J FEARNLEY**

Shareholding 18: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRLY GROUP HOLDINGS LTD**

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