

### **Confirmation Statement**

Company Name: Kings Yard (Putney) Management Limited

Company Number: 03927791

Received for filing in Electronic Format on the: 18/02/2019

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Company Name: Kings Yard (Putney) Management Limited

Company Number: 03927791

Confirmation 17/02/2019

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares:** Α Number allotted 8 **SHARES** 8 Aggregate nominal value: **GBP** Currency: Prescribed particulars PARTICULARS OR ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. **Class of Shares:** В Number allotted 5 SHARES Aggregate nominal value: **GBP** Currency: Prescribed particulars PARTICULARS OR ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. Class of Shares: Number allotted C 6 SHARES Aggregate nominal value: **GBP** Currency: Prescribed particulars PARTICULARS OR ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. Class of Shares: Number allotted D 5 **SHARES** Aggregate nominal value: 5 **GBP** Currency: Prescribed particulars PARTICULARS OR ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN **CERTAIN CIRCUMSTANCES.** 

**Class of Shares:** Ε Number allotted

> **SHARES** Aggregate nominal value: 3

Currency: **GBP** 

Prescribed particulars

PARTICULARS OR ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

**Electronically filed document for Company Number:** 03927791 Class of Shares: F Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

PARTICULARS OR ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

# Statement of Capital (Totals) Currency: GBP Total number of shares: 29 Total aggregate nominal 29 value: 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 A SHARES shares held as at the date of this confirmation statement

Name: JASON DAVID COOK & ZOE ELIZABETH COOK

Shareholding 2: 1 transferred on 2018-08-01

0 A SHARES shares held as at the date of this confirmation statement

Name: RICHARD STUART DABB

Shareholding 3: 1 A SHARES shares held as at the date of this confirmation statement

Name: RICHARD STUART DABB AND KRISTEN MARY DABB

Shareholding 4: 1 A SHARES shares held as at the date of this confirmation statement

Name: MARTIN AUSTREY KENDALL

Shareholding 5: 1 A SHARES shares held as at the date of this confirmation statement

Name: KITCHEN ARCHITECTURE LIMITED

Shareholding 6: 1 A SHARES shares held as at the date of this confirmation statement

Name: **DAVID RAVEN** 

Shareholding 7: 1 A SHARES shares held as at the date of this confirmation statement

Name: JAMES PATRICK GARSIDE AND RUBY VINCENT

Shareholding 8: 1 A SHARES shares held as at the date of this confirmation statement

Name: DANIEL JAMES ROBERT FROST AND JOE YEE JOELLE HARRI WONG

Shareholding 9: 1 A SHARES shares held as at the date of this confirmation statement

Name: PETER WILLIAM CARNE YOUNG

Shareholding 10: 1 transferred on 2018-08-01

0 B SHARES shares held as at the date of this confirmation statement

Name: RICHARD STUART DABB

Shareholding 11: 1 B SHARES shares held as at the date of this confirmation statement

Name: RICHARD STUART DABB AND KRISTEN MARY DABB

Shareholding 12: 1 B SHARES shares held as at the date of this confirmation statement

Name: **DAVID RAVEN** 

Shareholding 13: 1 B SHARES shares held as at the date of this confirmation statement

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Name: JAMES PATRICK GARSIDE AND RUBY VINCENT

1 B SHARES shares held as at the date of this confirmation statement Shareholding 14: DANIEL JAMES ROBERT FROST AND JOE YEE JOELLE HARRI WONG Name: 1 B SHARES shares held as at the date of this confirmation statement Shareholding 15: PETER WILLIAM CARNE YOUNG Name: Shareholding 16: 1 C SHARES shares held as at the date of this confirmation statement Name: JASON DAVID COOK & ZOE ELIZABETH COOK 1 C SHARES shares held as at the date of this confirmation statement Shareholding 17: Name: MARTIN AUSTREY KENDALL Shareholding 18: 1 C SHARES shares held as at the date of this confirmation statement Name: KITCHEN ARCHITECTURE LIMITED 1 C SHARES shares held as at the date of this confirmation statement Shareholding 19: Name: **DAVID RAVEN** Shareholding 20: 1 C SHARES shares held as at the date of this confirmation statement JAMES PATRICK GARSIDE AND RUBY VINCENT Name: 1 C SHARES shares held as at the date of this confirmation statement Shareholding 21: PETER WILLIAM CARNE YOUNG Name: Shareholding 22: 1 D SHARES shares held as at the date of this confirmation statement JASON DAVID COOK & ZOE ELIZABETH COOK Name: 1 transferred on 2018-08-01 Shareholding 23: 0 D SHARES shares held as at the date of this confirmation statement **RICHARD STUART DABB** Name: 1 D SHARES shares held as at the date of this confirmation statement Shareholding 24: Name: RICHARD STUART DABB AND KRISTEN MARY DABB Shareholding 25: 1 D SHARES shares held as at the date of this confirmation statement MARTIN AUSTREY KENDALL Name: 1 D SHARES shares held as at the date of this confirmation statement Shareholding 26: KITCHEN ARCHITECTURE LIMITED Name: Shareholding 27: 1 D SHARES shares held as at the date of this confirmation statement DANIEL JAMES ROBERT FROST AND JOE YEE JOELLE HARRI WONG Name:

Shareholding 28:

Name:

Name:

1 E SHARES shares held as at the date of this confirmation statement DAVID RAVEN

Shareholding 29:

1 E SHARES shares held as at the date of this confirmation statement JAMES PATRICK GARSIDE AND RUBY VINCENT

Shareholding 30: 1 E SHARES shares held as at the date of this confirmation statement

Name: PETER WILLIAM CARNE YOUNG

Shareholding 31: 1 transferred on 2018-08-01

0 F SHARES shares held as at the date of this confirmation statement

Name: RICHARD STUART DABB

Shareholding 32: 1 F SHARES shares held as at the date of this confirmation statement

Name: RICHARD STUART DABB AND KRISTEN MARY DABB

Shareholding 33: 1 F SHARES shares held as at the date of this confirmation statement

Name: DANIEL JAMES ROBERT FROST AND JOE YEE JOELLE HARRI WONG

# **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: