



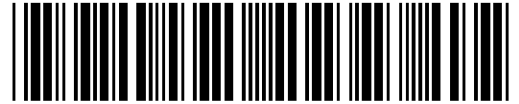
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KINGSTAL LIMITED**

Company Number: **04032376**



Received for filing in Electronic Format on the: **21/07/2017**

X6B3TCCQ

Company Name: **KINGSTAL LIMITED**

Company Number: **04032376**

Confirmation **12/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES RANK PARI PASSU WITH THE EXISTING SHARES**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARE RANK PARI PASSU WITH THE EXISTING SHARE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU WITH THE EXISTING SHARES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH CLASS OF SHARES RANK PARI PASSU WITH THE EXISTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOLMES**

Shareholding 2: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DYLAN CHILD**

Shareholding 3: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KINGSLEY CHILD**

Shareholding 4: **14 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHILD**

## **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