



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KGM Fire & Security Distribution Ltd**

Company Number: **04135038**



Received for filing in Electronic Format on the: **04/01/2024**

XCU13AEO

Company Name: **KGM Fire & Security Distribution Ltd**

Company Number: **04135038**

Confirmation **23/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

IT WAS ALSO RESOLVED THAT THE £1 A ORDINARY SHARES HAVE NO VOTING RIGHTS AND ON WINDING UP OR SALE OF THE COMPANY FOR ANY REASON PARTICIPATE IN 0.5% OF THE ASSETS OR VALUE OF THE SAID COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA SMITH**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEMMA SMITH**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY SMITH**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KELLY SMITH**

Shareholding 5: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GERALD SMITH**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL GERALD SMITH**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER MARY WILSON**

Shareholding 8: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILSON**

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