



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KYNETON MANAGEMENT CO LIMITED**

Company Number: **05078577**



Received for filing in Electronic Format on the: **20/03/2024**

XCZA38XV

Company Name: **KYNETON MANAGEMENT CO LIMITED**

Company Number: **05078577**

Confirmation **15/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>A</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES HAVE VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>B</b>	Aggregate nominal value:	<b>9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHAREHOLDERS HAVE VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount	<b>6</b>
		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:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ARNOLD SHIRLY CHIPINGE</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BANKS ARRON</b>
Shareholding 3:	<b>1 transferred on 2023-09-01 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ARRON BANK</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ARRON BANKS</b>
Shareholding 5:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA BRIMACOMBE JOHN BRIMACOMBE</b>
Shareholding 6:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARY DEACON PETER BURTON</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY EVANS</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HUNT</b>
Shareholding 9:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE BARBARA JONES</b>
Shareholding 10:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GLADYS NUTTER</b>

Shareholding 11:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PRICE</b>
Shareholding 12:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RANDALL JILL PARKINSON</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RONALD ROBINSON</b>
Shareholding 14:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE SULLIVAN</b>
Shareholding 15:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICK THORNELY</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WALKER</b>

## **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