



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KONESANS LIMITED**

Company Number: **05111381**



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Company Name: **KONESANS LIMITED**

Company Number: **05111381**

Confirmation **26/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS AS THE THE DIRECTORS MAY DETERMINE OR RECOMMEND TO THE SHAREHOLDERS IN GENERAL MEETING OR BY WRITTEN RESOLUTION. SUCH DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND MAY THEN BE DECLARED AT THE DIFFERENT RATE FROM THOSE DECLARED ON ANY OTHER CLASS OR CLASSES OF SHARES.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS AS THE THE DIRECTORS MAY DETERMINE OR RECOMMEND TO THE SHAREHOLDERS IN GENERAL MEETING OR BY WRITTEN RESOLUTION. SUCH DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND MAY THEN BE DECLARED AT THE DIFFERENT RATE FROM THOSE DECLARED ON ANY OTHER CLASS OR CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN CRAIG GREEN**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THERESA GREEN**

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