



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KEYCHARM LIMITED**

Company Number: **07279132**



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Company Name: **KEYCHARM LIMITED**

Company Number: **07279132**

Confirmation **09/06/2019**

Statement date:

Sic Codes: **64304**

64304

Principal activity **Activities of open-ended investment companies**

description: **Activities of open-ended investment companies**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) ORDINARY A SHAREHOLDERS SHALL AT ALL TIMES HAVE AT LEAST 75% OF THE TOTAL VOTING RIGHTS (EITHER ON A SHOW OF HANDS OR ON A POLL VOTE) PRO-RATED AMONGST THEM IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD BY EACH OF THEM. (B) RIGHT TO RECEIVE DIVIDENDS (C) RIGHT TO PARTICIPATE IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS OR ON A POLL VOTE EACH B ORDINARY SHAREHOLDER SHALL HAVE 0.000125% OF THE VOTING RIGHTS PER B ORDINARY SHARE HELD. AT NO TIME SHALL THE TOTAL VOTING RIGHTS OF ALL THE B ORDINARY SHAREHOLDERS NOT EXCEED 25 (B) RIGHT TO RECEIVE DIVIDENDS (C) RIGHT TO PARTICIPATE IN REPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY PROVIDED DISTRIBUTION PROCEEDS EXCEED Â£250,000 (D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200001
		Total aggregate nominal value:	200001
		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: **100000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEORGINA HURT**

Shareholding 2: **100000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM HURT**

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

Name: **GILLIAN MARGARET HURT**

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