



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W J KENDALL CONTRACTING LIMITED**

Company Number: **07588159**



Received for filing in Electronic Format on the: **19/04/2022**

XB296KA1

Company Name: **W J KENDALL CONTRACTING LIMITED**

Company Number: **07588159**

Confirmation Statement date: **01/04/2022**

Statement date:

Sic Codes: **01610**

Principal activity description: **Support activities for crop production**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| | GBP1 B | Aggregate nominal value: | 1000 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: RETURN OF CAPITAL ONLY AND NO RIGHT TO ANY SURPLUS WHTHER REDEEMABLE: NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 9000 |
| | GBP1 | Aggregate nominal value: | 9000 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | 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: **500 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement**

Name: **EMMA KATHARINE KENDALL**

Shareholding 2: **500 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement**

Name: **FELICITY EILEEN KENDALL**

Shareholding 3: **4500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER ASHLEY KENDALL**

Shareholding 4: **4500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD MONTAGUE KENDALL**

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