



#### **Confirmation Statement**

Company Name:KEYSTONE DEVELOPMENTS LIMITEDCompany Number:07813775

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Company Name: KEYSTONE DEVELOPMENTS LIMITED

Company Number: 07813775

Confirmation **29/10/2022** 

Statement date:



XBV0D2AW

## Statement of Capital (Share Capital)

| Class of Shares:     | C<br>ORDINARY           | Number allotted<br>Aggregate nominal value: | 10<br>0.1       |
|----------------------|-------------------------|---|-----------------|
| Currency:            | GBP                     | Aggregate nominal value.                    | 0.1             |
| Prescribed particula | ars                     |   |                 |
|                      |                         | O NO VOTE. EACH 'C' ORDINA                  | ARY SHARE IS    |
|                      |                         | AYMENTS TO THAT CLASS OF                    |                 |
| CAPITAL RIGHTS       | ATTACH                  |   |                 |
|                      |                         |   |                 |
| Class of Shares:     | D                       | Number allotted                             | 10              |
|                      | ORDINARY                | Aggregate nominal value:                    | 0.1             |
| Currency:            | GBP                     |   |                 |
| Prescribed particula | ars                     |   |                 |
| EACH 'D' ORDINA      | RY SHARE IS ENTITLED T  | O NO VOTE. EACH 'D' ORDINA                  | ARY SHARE IS    |
| ENTITLED PARI P      | ASSU TO ALL DIVIDEND PA | AYMENTS TO THAT CLASS OF                    | SHARE. NO       |
| CAPITAL RIGHTS       | АТТАСН                  |   |                 |
|                      |                         |   |                 |
| Class of Shares:     | ORDINARY                | Number allotted                             | 1               |
| Currency:            | GBP                     | Aggregate nominal value:                    | 1               |
| Prescribed particula | ars                     |   |                 |
| EACH ORDINARY        | SHARE CARRIES ONE VO    | TE AND IS ENTITLED PARI PA                  | SSU TO ALL      |
| DIVIDEND PAYME       | NTS TO THAT CLASS OF S  | HARE AND TO PARTICIPATE I                   | N A DISTRUBTION |
|                      |                         |   |                 |
| Class of Shares:     | ORDINARY                | Number allotted                             | 10000           |
|                      | Α                       | Aggregate nominal value:                    | 100             |
| Currency:            | GBP                     |   |                 |
| Prescribed particula | ars                     |   |                 |
| EACH 'A' ORDINA      | RY SHARE IS ENTITLED TO | O ONE VOTE. EACH 'A' ORDIN                  | IARY SHARE IS   |
| ENTITLED PARI PA     | ASSU TO ALL DIVIDEND PA | AYMENTS TO THAT CLASS OF                    | SHARE AND TO    |
| PARTICIPATE IN A     | DISTRUBTION             |   |                 |
|                      |                         |   |                 |
| Class of Shares:     | ORDINARY                | Number allotted                             | 10              |
|                      | В                       | Aggregate nominal value:                    | 0.1             |
| Currency:            | GBP                     |   |                 |
| Prescribed particula | ars                     |   |                 |

Electronically filed document for Company Number:

### EACH 'B' ORDINARY SHARE IS ENTITLED TO NO VOTE. EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH

| Class of Charges                          | E                            | Number allotted   | 40          |
|---|------------------------------|---|-------------|
| Class of Shares:                          |                              |   | 10<br>0.1   |
| Currency                                  | ORDINARY                     | Aggregate nominal value:                                | 0.1         |
| Currency:                                 | GBP                          |   |             |
| Prescribed particular                     |                              |   |             |
|   |                              | NO VOTE. EACH 'E' ORDINAR                               |             |
|   |                              | MENTS TO THAT CLASS OF S                                | SHARE. NO   |
| CAPITAL RIGHTS A                          | ТТАСН                        |   |             |
| Class of Shares:                          | F                            | Number allotted   | 10          |
|   | ORDINARY                     | Aggregate nominal value:                                | 0.1         |
| Currency:                                 | GBP                          |   |             |
| Prescribed particular                     | S                            |   |             |
| EACH 'F' ORDINAR                          | Y SHARE IS ENTITLED TO       | NO VOTE. EACH 'F' ORDINAR                               | Y SHARE IS  |
| ENTITLED PARI PA                          | SSU TO ALL DIVIDEND PAY      | MENTS TO THAT CLASS OF                                  | SHARE. NO   |
| CAPITAL RIGHTS A                          | ТТАСН                        |   |             |
| Class of Shares:                          | G                            | Number allotted   | 10          |
| olass of offares.                         | ORDINARY                     | Aggregate nominal value:                                | 0.1         |
| Currency:                                 | GBP                          | Aggregate norminal value.                               | 0.1         |
| Prescribed particular                     |                              |   |             |
| •   |                              | NO VOTE. EACH 'G' ORDINAI                               |             |
|   |                              |   |             |
|   |                              | MENTS TO THAT CLASS OF S                                | SHAKE. NU   |
| CAPITAL RIGHTS A                          | ПАСН                         |   |             |
| Class of Shares:                          | н                            | Number allotted   | 10          |
|   | ORDINARY                     | Aggregate nominal value:                                | 0.1         |
|   |                              |   |             |
| Currency:                                 | GBP                          |   |             |
| Currency:<br>Prescribed particular        |                              |   |             |
| Prescribed particular                     | S                            | NO VOTE. EACH 'H' ORDINAF                               | RY SHARE IS |
| Prescribed particular<br>EACH 'H' ORDINAR | s<br>RY SHARE IS ENTITLED TO | NO VOTE. EACH 'H' ORDINAF<br>(MENTS TO THAT CLASS OF \$ |             |

| Class of Shares:     | I                       | Number allotted             | 10           |
|----------------------|-------------------------|-----------------------------|--------------|
|                      | ORDINARY                | Aggregate nominal value:    | 0.1          |
| Currency:            | GBP                     |                             |              |
| Prescribed particula | ars                     |                             |              |
| EACH 'I' ORDINAF     | RY SHARE IS ENTITLED TO | ) NO VOTE. EACH 'I' ORDINAI | RY SHARE IS  |
| ENTITLED PARI P      | ASSU TO ALL DIVIDEND P  | AYMENTS TO THAT CLASS O     | F SHARE. NO  |
| CAPITAL RIGHTS       | АТТАСН                  |                             |              |
|                      |                         |                             |              |
| Class of Shares:     | J                       | Number allotted             | 10           |
|                      | ORDINARY                | Aggregate nominal value:    | 0.1          |
| Currency:            | GBP                     |                             |              |
| Prescribed particula | ars                     |                             |              |
| EACH 'J' ORDINA      | RY SHARE IS ENTITLED TO | O NO VOTE. EACH 'J' ORDINA  | ARY SHARE IS |
| ENTITLED PARI P      | ASSU TO ALL DIVIDEND P  | AYMENTS TO THAT CLASS O     | F SHARE. NO  |
| CAPITAL RIGHTS       | АТТАСН                  |                             |              |
|                      |                         |                             |              |
| Class of Shares:     | К                       | Number allotted             | 10           |
|                      | ORDINARY                | Aggregate nominal value:    | 0.1          |
| Currency:            | GBP                     |                             |              |
| Prescribed particula | ars                     |                             |              |
| EACH 'K' ORDINA      | RY SHARE IS ENTITLED T  | O NO VOTE. EACH 'K' ORDIN   | ARY SHARE IS |
| ENTITLED PARI P      | ASSU TO ALL DIVIDEND P  | AYMENTS TO THAT CLASS O     | F SHARE. NO  |
| CAPITAL RIGHTS       | АТТАСН                  |                             |              |
|                      |                         |                             |              |
| Class of Shares:     | L                       | Number allotted             | 10           |
|                      | ORDINARY                | Aggregate nominal value:    | 0.1          |
| Currency:            | GBP                     |                             |              |
| Prescribed particula | ars                     |                             |              |
| EACH 'L' ORDINA      | RY SHARE IS ENTITLED TO | O NO VOTE. EACH 'L' ORDINA  | ARY SHARE IS |
| ENTITLED PARI P      | ASSU TO ALL DIVIDEND P  | AYMENTS TO THAT CLASS O     | F SHARE. NO  |
| CAPITAL RIGHTS       | АТТАСН                  |                             |              |
|                      |                         |                             |              |
| Class of Shares:     | М                       | Number allotted             | 10           |
|                      | ORDINARY                | Aggregate nominal value:    | 0.1          |
| Currency:            | GBP                     |                             |              |
| Prescribed particula | ars                     |                             |              |

Electronically filed document for Company Number:

### EACH 'M' ORDINARY SHARE IS ENTITLED TO NO VOTE. EACH 'M' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH

| Class of Shares:     | Ν                       | Number allotted           | 10          |
|----------------------|-------------------------|---------------------------|-------------|
|                      | ORDINARY                | Aggregate nominal value:  | 0.1         |
| Currency:            | GBP                     |                           |             |
| Prescribed particula | rs                      |                           |             |
| EACH 'N' ORDINAI     | RY SHARE IS ENTITLED TO | NO VOTE. EACH 'N' ORDINAF | RY SHARE IS |
| ENTITLED PARI PA     | SSU TO ALL DIVIDEND PA  | YMENTS TO THAT CLASS OF   | SHARE. NO   |
| CAPITAL RIGHTS       | АТТАСН                  |                           |             |
|                      |                         |                           |             |
| Class of Shares:     | 0                       | Number allotted           | 10          |
|                      | ORDINARY                | Aggregate nominal value:  | 0.1         |
| Currency:            | GBP                     |                           |             |
| Prescribed particula | rs                      |                           |             |
| EACH 'O' ORDINA      | RY SHARE IS ENTITLED TO | NO VOTE. EACH 'O' ORDINAI | RY SHARE IS |
| ENTITLED PARI PA     | SSU TO ALL DIVIDEND PA  | MENTS TO THAT CLASS OF    | SHARE. NO   |
| CAPITAL RIGHTS       | АТТАСН                  |                           |             |
|                      |                         |                           |             |
| Class of Shares:     | Ρ                       | Number allotted           | 10          |
|                      | ORDINARY                | Aggregate nominal value:  | 0.1         |
| Currency:            | GBP                     |                           |             |
| Prescribed particula | rs                      |                           |             |
| EACH 'P' ORDINA      | RY SHARE IS ENTITLED TO | NO VOTE. EACH 'P' ORDINAF | RY SHARE IS |
| ENTITLED PARI PA     | SSU TO ALL DIVIDEND PA  | MENTS TO THAT CLASS OF    | SHARE. NO   |
| CAPITAL RIGHTS       | АТТАСН                  |                           |             |
|                      |                         |                           |             |
| Class of Shares:     | Q                       | Number allotted           | 10          |
|                      | ORDINARY                | Aggregate nominal value:  | 0.1         |
| Currency:            | GBP                     |                           |             |
| Prescribed particula | rs                      |                           |             |
| EACH 'Q' ORDINA      | RY SHARE IS ENTITLED TO | NO VOTE. EACH 'Q' ORDINAI | RY SHARE IS |
| ENTITLED PARI PA     | SSU TO ALL DIVIDEND PA  | MENTS TO THAT CLASS OF    | SHARE. NO   |
| CAPITAL RIGHTS       | АТТАСН                  |                           |             |
|                      |                         |                           |             |

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 10161 |
|-----------|-----|--------------------------------|-------|
|           |     | Total aggregate nominal value: | 102.6 |
|           |     | 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:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement GURDEEP MATHARU |
|--------------------------|--|
| Shareholding 2:          | 10000 ORDINARY A shares held as at the date of this confirmation statement           |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 3:          | 10 ORDINARY B shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 4:          | 10 C ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 5:          | 10 D ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 6:          | 10 E ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 7:          | 10 F ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 8:          | 10 G ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 9:          | 10 H ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 10:         | 10 I ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |
| Shareholding 11:         | 10 J ORDINARY shares held as at the date of this confirmation statement              |
| Name:                    | GURDEEP MATHARU  |

| Shareholding 12: | 10 K ORDINARY shares held as at the date of this confirmation statement |
|------------------|---|
| Name:            | GURDEEP MATHARU   |
| Shareholding 13: | 10 L ORDINARY shares held as at the date of this confirmation statement |
| Name:            | GURDEEP MATHARU   |
| Shareholding 14: | 10 M ORDINARY shares held as at the date of this confirmation statement |
| Name:            | GURDEEP MATHARU   |
| Shareholding 15: | 10 N ORDINARY shares held as at the date of this confirmation statement |
| Name:            | GURDEEP MATHARU   |
| Shareholding 16: | 10 O ORDINARY shares held as at the date of this confirmation statement |
| Name:            | GURDEEP MATHARU   |
| Shareholding 17: | 10 P ORDINARY shares held as at the date of this confirmation statement |
| Name:            | GURDEEP MATHARU   |
| Shareholding 18: | 10 Q ORDINARY shares held as at the date of this confirmation statement |
| Name:            | GURDEEP MATHARU   |

### **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