



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **08036666**



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Company Name: **JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **08036666**

Confirmation Statement date: **18/04/2021**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' SHAREHOLDERS SHALL HAVE NO VOTING RIGHTS PRIOR TO AN "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION). FOLLOWING AN A SHARE CONVERSION, 'A' SHAREHOLDERS SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND, ON A POLL, ONE VOTE PER SHARE. BOTH BEFORE AND AFTER AN A SHARE CONVERSION THE 'A' SHAREHOLDERS HAVE A RIGHT TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED OR DISTRIBUTION ON A WINDING UP OF THE COMPANY PRO RATA TO THE NOMINAL VALUE OF EACH SHARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ARMIT (FLAT 7) ARMIN EIBER
Shareholding 2:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS WILHELM BREITER
Shareholding 3:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHIT HEI CHUNG (FLAT 10)
Shareholding 4:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHELLE MAHAPATRA (FLAT 4) WILLIAM HANBURY
Shareholding 5:	2 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY MAHAPATRA (FLATS 5& 13)
Shareholding 6:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN O'CONNOR (FLAT 15)
Shareholding 7:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHEL POLONSKY (FLAT 9)
Shareholding 8:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHANIE QUINLAN (FLAT 11) ANTHONY QUINLAN
Shareholding 9:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIE SWANN (FLAT 12)
Shareholding 10:	1 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN WINGFIELD (FLAT 14) ANDREW WINGFIELD

Shareholding 11: **2 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LONDON DISTRICT HOUSING ASSOCIATION LTD (FLAT 1 & 2)**

Shareholding 12: **1 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIRIVA LTD**

Shareholding 13: **1 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **QUADRANGLE NOMINEES LIMITED(FLAT 6)**

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