



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINGHAM HOMES LIMITED**

Company Number: **10244542**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **KINGHAM HOMES LIMITED**

Company Number: **10244542**

Confirmation **18/05/2017**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>
Prescribed particulars			
<b>ALL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>1000000</b>

# 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:	<b>1 transferred on 2016-09-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MICHAEL GADD</b>
Shareholding 2:	<b>265956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENVODA LIMITED</b>
Shareholding 3:	<b>26968 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS VON SCHOENBERG</b>
Shareholding 4:	<b>77043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOMAD 101 VENTURES LLC</b>
Shareholding 5:	<b>53936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SACCA</b>
Shareholding 6:	<b>32880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SOADY</b>
Shareholding 7:	<b>141443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARLOW</b>
Shareholding 8:	<b>154154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARNAGATE SERVICES LIMITED</b>
Shareholding 9:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARRE ROUGE LIMITED</b>
Shareholding 10:	<b>49583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANGELL</b>
Shareholding 11:	<b>17198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY VON SCHOENBURG</b>

Shareholding 12: **34397 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIEU VU & ROBIN ALLENSON**

Shareholding 13: **14953 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAM PARTNERS LIMITED**

Shareholding 14: **46520 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MOORE**

Shareholding 15: **9969 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASEAN CONSULTING UK LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **21/09/2016**

Name: **ENVODA LIMITED**

Registered or Principal Office Address: **KINGFISHERS HAMM COURT  
WEYBRIDGE  
ENGLAND  
KT13 8YD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05402234**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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



Companies House

**COMPANY NAME: KINGHAM HOMES LIMITED**

**COMPANY NUMBER: 10244542**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 11/05/2020**