



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kessler (AW) Holdings Limited**

Company Number: **10894291**



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Company Name: **Kessler (AW) Holdings Limited**

Company Number: **10894291**

Confirmation **31/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	MANAGEMENT	Number allotted	150
	SHARES	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, BUT NO RIGHTS TO A DIVIDEND, OR TO PARTICIPATE IN ANY PROFITS OR SURPLUS ON A WINDING UP OR REDEMPTION

Class of Shares:	ORDINARY	Number allotted	899850
Currency:	GBP	Aggregate nominal value:	899850

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		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:	63 MANAGEMENT SHARES shares held as at the date of this confirmation statement
Name:	AVENUE TRUST COMPANY LIMITED AND TIMOTHY JOHN LOWE - TRUSTEES LKS 1961
Shareholding 2:	55 MANAGEMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES RICHARD KESSLER AS TRUSTEE OF THE WILLIAM KESSLER 1988
Shareholding 3:	12 MANAGEMENT SHARES shares held as at the date of this confirmation statement
Name:	MARTIN PETER GREEN AND WILLIAM KESSLER
Shareholding 4:	20 MANAGEMENT SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM KESSLER, SUSAN RAMIN, DAVID BERGER (TRUSTEES OF THE SAMUEL BERGER 1988 SETTLEMENT)
Shareholding 5:	179970 ORDINARY shares held as at the date of this confirmation statement
Name:	AVENUE TRUST COMPANY LIMITED AND TIMOTHY JOHN LOWE - TRUSTEES LKS 1961
Shareholding 6:	179970 ORDINARY shares held as at the date of this confirmation statement
Name:	AVENUE TRUST COMPANY LIMITED AND TIMOTHY JOHN LOWE - TRUSTEES WKS 1967
Shareholding 7:	102185 ORDINARY shares held as at the date of this confirmation statement
Name:	AVENUE TRUST COMPANY LIMITED, TIMOTHY JOHN LOWE AND GEORGE ROBERT GREGORY - TRUSTEES OF THE SAMUEL BERGER 1967 SETTLEMENT
Shareholding 8:	49494 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD KESSLER - TRUSTEE OF THE WILLIAM KESSLER 1993
Shareholding 9:	202464 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD KESSLER AS TRUSTEE OF THE JOANNA KESSLER 1988

Shareholding 10: **64798 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN PETER GREEN AND WILLIAM KESSLER**

Shareholding 11: **120969 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KESSLER, SUSAN RAMIN, DAVID BERGER (TRUSTEES OF THE SAMUEL BERGER 1988 SETTLEMENT)**

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