



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KITSON CONSULT LIMITED**

Company Number: **10973317**



Received for filing in Electronic Format on the: **09/04/2024**

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Company Name: **KITSON CONSULT LIMITED**

Company Number: **10973317**

Confirmation **09/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	0.3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1

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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JAMES KITSON**

Shareholding 2: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE KITSON**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY JANE KITSON**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NIAMH ISABEL KITSON**

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