



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRYSTAL KEY SOLUTIONS LIMITED**

Company Number: **12821521**



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Company Name: **CRYSTAL KEY SOLUTIONS LIMITED**

Company Number: **12821521**

Confirmation **18/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY, B ORDINARY AND C ORDINARY SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY, A ORDINARY AND C ORDINARY SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY, A ORDINARY AND B ORDINARY SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Class of Shares:	D	Number allotted	49925
	ORDINARY	Aggregate nominal value:	499.25

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE CARRIES ONE VOTE, EACH D ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE

Class of Shares:	E	Number allotted	49925
	ORDINARY	Aggregate nominal value:	499.25

Currency: **GBP**

Prescribed particulars

EACH E ORDINARY SHARE CARRIES ONE VOTE, EACH E ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

EACH M ORDINARY SHARE CARRIES 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:	N	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	U	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	V	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

EACH V ORDINARY SHARE CARRIES NO VOTE NOR DIVIDEND RIGHT. EACH V ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON SALE OR WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100042
		Total aggregate nominal value:	1022.2
		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:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 4:	1 transferred on 2022-09-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 5:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 6:	49925 D ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 7:	10 H ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 8:	10 I ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 9:	10 J ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 10:	10 K ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 11:	10 L ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA

Shareholding 12:	10 M ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 13:	10 N ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 14:	5 V ORDINARY shares held as at the date of this confirmation statement
Name:	SURINDER SANDHU HIRA
Shareholding 15:	49925 E ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 16:	10 O ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 17:	10 P ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 18:	10 Q ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 19:	10 R ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 20:	10 S ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 21:	10 T ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 22:	10 U ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 23:	5 V ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER HIRA
Shareholding 24:	10 F ORDINARY shares held as at the date of this confirmation statement

Name: **MIA SANDHU HIRA**

Shareholding 25: **10 G ORDINARY shares held as at the date of this confirmation statement**

Name: **AARIAN HIRA**

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