



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Norman King Investments Limited**

Company Number: **00637988**



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Company Name: **Norman King Investments Limited**

Company Number: **00637988**

Confirmation **01/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH THE USUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. THE 'B' SHARES RANK AFTER (THE 'A' SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		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: **13 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J F KING SETTLEMENT 2016**

Shareholding 2: **41 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN EDWARD KING**

Shareholding 3: **20 transferred on 2023-09-30
28 transferred on 2023-09-30
24 transferred on 2023-09-30
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN FREDERICK KING**

Shareholding 4: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SALLY ANTOINETTE KING**

Shareholding 5: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STONE PARK MANAGEMENT LIMITED**

Shareholding 6: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THE JOHN FREDERICK KING WILL TRUST**

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