Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KERRIDGE COMMERCIAL SYSTEMS (KSH) LIMITED**
Company Number: **00853560**

Received for filing in Electronic Format on the: **09/04/2020**

X92MRTT4

Company Name: **KERRIDGE COMMERCIAL SYSTEMS (KSH) LIMITED**

Company Number: **00853560**

Confirmation Statement date: **02/04/2020**

Electronically filed document for Company Number: **00853560**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**13784073**
Currency:	**GBP**	Aggregate nominal value:	**689203.65**

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD AT ALL MEETINGS OF SHAREHOLDERS AND WILL BE ENTITLED TO ANY DIVIDENDS DECLARED BY THE BOARD OF DIRECTORS WITH THE EXCEPTION OF TREASURY SHARES WHICH DO NOT CARRY ANY VOTING OR DIVIDEND RIGHTS. THE TOTAL NUMBER OF SHARES HELD IN TREASURY IS 1,253,097. THE TOTAL NUMBER OF SHARES THAT CARRY VOTING RIGHTS IS 12,530,976.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**13784073**
		Total aggregate nominal value:	**689203.65**
		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: **13784073 ORDINARY shares held as at the date of this confirmation statement**

Name: **EAGLE BIDCO 2018 LIMITED**

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