



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **K.D.P. TOOLS LIMITED**

Company Number: **03664038**



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XBFW200J

Company Name: **K.D.P. TOOLS LIMITED**

Company Number: **03664038**

Confirmation Statement date: **01/11/2022**

Statement date:

Sic Codes: **46620**

Principal activity description: **Wholesale of machine tools**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THESE SHARES. RIGHTS TO DIVIDEND. NO RIGHT TO PARTICIPATE IN THE EVENT OF A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THESE SHARES. RIGHTS TO DIVIDEND. NO RIGHT TO PARTICIPATE IN THE EVENT OF A WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**C ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>86</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>86</b>
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Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>121</b>
		Total aggregate nominal value:	<b>121</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN RADTKE</b>
Shareholding 2:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON KING</b>
Shareholding 3:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON KING</b>
Shareholding 4:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KETMANEE KING</b>
Shareholding 5:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KETMANEE KING</b>
Shareholding 6:	<b>43 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM DEREK KING</b>
Shareholding 7:	<b>43 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN KING</b>
Shareholding 8:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID LEE BUTLER</b>
Shareholding 9:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER RAE HOLLY</b>
Shareholding 10:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE CLARE KING</b>
Shareholding 11:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LOUISE KING</b>

## **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