

Confirmation Statement

Company Name: Kate + Co Limited

Company Number: 05757014

XD06IK08

Received for filing in Electronic Format on the: 02/04/2024

Company Name: Kate + Co Limited

Company Number: 05757014

Confirmation **27/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 56

A Aggregate nominal value: 56

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 35

B Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

* ONE VOTE PER SHARE; * DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES; * FULL RIGHTS ON A SALE OF SHARES, RETURN OF CAPITAL, LIQUIDATION OR OTHERWISE; * NON -REDEEMABLE

Class of Shares: ORDINARY Number allotted 9

C Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

* ONE VOTE PER SHARE; * DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES; * FULL RIGHTS ON A SALE OF SHARES, RETURN OF CAPITAL, LIQUIDATION OR OTHERWISE; * NON -REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount **0**

unpaid:

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: |
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| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: