



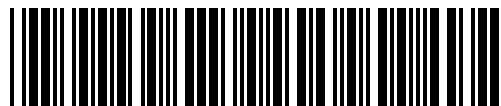
Companies House

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

## Confirmation Statement

Company Name: **KSR LIGHTING LIMITED**

Company Number: **06806607**



Received for filing in Electronic Format on the: **04/11/2022**

XBG1N24Q

Company Name: **KSR LIGHTING LIMITED**

Company Number: **06806607**

Confirmation **04/11/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. 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, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES. THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS, AND ARE NOT ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. 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, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES. THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS, AND ARE NOT ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS**

Class of Shares:	REDEEMABLE	Number allotted	420000
	£1	Aggregate nominal value:	420000
	PREFERENCE		
	SHARES		
Currency:	GBP		

Prescribed particulars

**NO VOTING RIGHTS, NOT ENTITLED TO PARTICIPATE IN DISTRIBUTION OF PROFITS OF THE COMPANY.**

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**Statement of Capital (Totals)**

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Currency:	GBP	Total number of shares:	420150
		Total aggregate nominal value:	420150
		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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JONATHAN CHARLES CALLANDER**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MATTHEW JAMES CALLANDER**

Shareholding 3: **210000 transferred on 2022-03-10**  
**210000 transferred on 2022-03-10**  
**0 REDEEMABLE £1 PREFERENCE SHARES shares held as at the date**  
**of this confirmation statement**  
Name: **MR DENIS PAUL CALLANDER**

Shareholding 4: **210000 REDEEMABLE £1 PREFERENCE SHARES shares held as at the**  
**date of this confirmation statement**  
Name: **MR JONATHAN CHARLES CALLANDER**

Shareholding 5: **210000 REDEEMABLE £1 PREFERENCE SHARES shares held as at the**  
**date of this confirmation statement**  
Name: **MR MATTHEW JAMES CALLANDER**

Shareholding 6: **30 A shares held as at the date of this confirmation statement**  
Name: **MR JONATHAN CHARLES CALLANDER**

Shareholding 7: **20 B shares held as at the date of this confirmation statement**  
Name: **MR MATTHEW JAMES CALLANDER**

## **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