



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KP2M LTD**

Company Number: **09002485**



Received for filing in Electronic Format on the: **30/04/2024**

XD2567Q0

Company Name: **KP2M LTD**

Company Number: **09002485**

Confirmation **17/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **325207 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ANTSCHERL**

Shareholding 2: **15264 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONNY AUCAMP**

Shareholding 3: **2418 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BARKHAM**

Shareholding 4: **8730 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BATTEN**

Shareholding 5: **3273 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BENTLEY**

Shareholding 6: **13092 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BRISTOW**

Shareholding 7: **7631 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BROPHY**

Shareholding 8: **2827 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CAPLAN**

Shareholding 9: **6178 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CLARKE**

Shareholding 10: **1091 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM CLARKE**

Shareholding 11: **58065 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN COX**

Shareholding 12:	1091 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DENHAM-DAVIS
Shareholding 13:	2652 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FIRLA
Shareholding 14:	3819 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FLEMING
Shareholding 15:	12656 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY FREEMAN
Shareholding 16:	6555 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN FREEMAN
Shareholding 17:	427018 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY FURLAND
Shareholding 18:	5454 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GALLAGHER
Shareholding 19:	463364 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GIBBONS
Shareholding 20:	2183 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL INNES
Shareholding 21:	1569 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH JONES
Shareholding 22:	7631 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY LANGLEY
Shareholding 23:	1163313 ORDINARY shares held as at the date of this confirmation statement
Name:	LATEP CAPITAL LIMITED
Shareholding 24:	4799 ORDINARY shares held as at the date of this confirmation statement

Name:	HOWARD LICKENS
Shareholding 25:	14359 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE LI
Shareholding 26:	13092 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MCGHEE
Shareholding 27:	91683 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCGHEE
Shareholding 28:	1091 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MURRAY
Shareholding 29:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY O'DONNELL
Shareholding 30:	2182 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID OLDKNOW
Shareholding 31:	5561 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA JARVIS O'NEILL
Shareholding 32:	9602 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PICKWORTH
Shareholding 33:	2182 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA POWELL
Shareholding 34:	2182 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROSS
Shareholding 35:	2224 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE SHIRLEY
Shareholding 36:	6785 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SLADE

Shareholding 37:	11998 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SODEN
Shareholding 38:	2182 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WHITE
Shareholding 39:	1527 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP WRIGHT
Shareholding 40:	39297 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG BURKINSHAW
Shareholding 41:	26199 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BREWER
Shareholding 42:	14508 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAMPBELL
Shareholding 43:	9826 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MANTEL
Shareholding 44:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCM INVESTMENTS APS
Shareholding 45:	3143 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA TOUMADJ
Shareholding 46:	3145 ORDINARY shares held as at the date of this confirmation statement
Name:	AQIL SOHAIL
Shareholding 47:	800 transferred on 2024-03-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHANGE DELIVERY PARTNERS LIMITED
Shareholding 48:	1523 ORDINARY shares held as at the date of this confirmation statement
Name:	ELMERA HOLDINGS 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