



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Key Currency Limited**

Company Number: **09603083**



Received for filing in Electronic Format on the: **12/07/2019**

X89KTPCG

Company Name: **Key Currency Limited**

Company Number: **09603083**

Confirmation **10/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3328650
Currency:	GBP	Aggregate nominal value:	33286.5

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	599
	A	Aggregate nominal value:	5.99
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	599
	B	Aggregate nominal value:	5.99
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	599
	C	Aggregate nominal value:	5.99
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	370050
	D	Aggregate nominal value:	3700.5
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, WITH NO RIGHTS TO DIVIDENDS, BUT ENTITLED TO 10% OF THE PROCEEDS UPON COMPLETION OF SALE OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	0.01
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	0.01
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	0.01
	CLASS		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3700500
		Total aggregate nominal value:	37005
		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: **1 ORDINARY F CLASS shares held as at the date of this confirmation statement**

Name: **BROOK FARM RACING LIMITED**

Shareholding 2: **1 ORDINARY E CLASS shares held as at the date of this confirmation statement**

Name: **COLDPRESSCONSULTING LIMITED**

Shareholding 3: **490000 transferred on 2019-07-08
490000 transferred on 2019-07-08
9006 transferred on 2019-07-08
480994 transferred on 2019-07-08
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE JOHN COOKE**

Shareholding 4: **76650 transferred on 2019-07-08
76650 transferred on 2019-07-08
76650 transferred on 2019-07-08
370050 ORDINARY D CLASS shares held as at the date of this confirmation statement**

Name: **CLIVE JOHN COOKE**

Shareholding 5: **1 ORDINARY G CLASS shares held as at the date of this confirmation statement**

Name: **ELLIS MARKETING LIMITED**

Shareholding 6: **1109550 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN GIBSON**

Shareholding 7: **599 ORDINARY A CLASS shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN GIBSON**

Shareholding 8: **1109550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CHRISTOPHER PINKNEY**

Shareholding 9: **599 ORDINARY C CLASS shares held as at the date of this confirmation statement**

Name: **JONATHAN CHRISTOPHER PINKNEY**

Shareholding 10: **1109550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES STUART PINKNEY**

Shareholding 11: **599 ORDINARY B CLASS shares held as at the date of this confirmation statement**

Name: **JAMES STUART PINKNEY**

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