



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ORDEN KELLY LTD**

Company Number: **10238767**



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Company Name: **ORDEN KELLY LTD**

Company Number: **10238767**

Confirmation Statement date: **01/06/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	380
	ORDINARY	Aggregate nominal value:	380

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, EQUITY RIGHTS AS DEFINED IN THE ARTICLES, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE.

Class of Shares:	B	Number allotted	380
	ORDINARY	Aggregate nominal value:	380

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, EQUITY RIGHTS AS DEFINED IN THE ARTICLES, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE.

Class of Shares:	C	Number allotted	120
	ORDINARY	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NON - VOTING, EQUITY RIGHTS AS DEFINED IN THE ARTICLES, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE.

Class of Shares:	D	Number allotted	120
	ORDINARY	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NON - VOTING, EQUITY RIGHTS AS DEFINED IN THE ARTICLES, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

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:	380 transferred on 2023-05-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARITA DE LA ORDEN
Shareholding 2:	120 transferred on 2023-05-20 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARITA DE LA ORDEN
Shareholding 3:	380 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN KELLY
Shareholding 4:	380 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN KELLY
Shareholding 5:	120 transferred on 2023-05-20 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN KELLY
Shareholding 6:	120 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALICIA LOUISE KELLY DE LA ORDEN
Shareholding 7:	120 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA MARIA KELLY DE LA ORDEN

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