



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kate + Co Holdings Limited**

Company Number: **11093286**



X8W2LCLF

Received for filing in Electronic Format on the: **06/01/2020**

Company Name: **Kate + Co Holdings Limited**

Company Number: **11093286**

Confirmation **03/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

*** ONE VOTE PER SHARE; * DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES ON A DISCRETIONARY BASIS; * FULL RIGHTS ON A SHARE SALE, 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 unpaid:	0

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