



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Kaliber Marketing (Holdings) Limited**

Company Number: **04528244**



Received for filing in Electronic Format on the: **21/09/2018**

X7EX5JRT

Company Name: **Kaliber Marketing (Holdings) Limited**

Company Number: **04528244**

Confirmation **06/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12155
Currency:	GBP	Aggregate nominal value:	12155

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AND CARRY 90% OF THE VOTING RIGHTS CARRY A RIGHT TO DIVIDEND CARRY A RIGHT TO PARTICIPATE IN 90% OF ANY CAPITAL DISTRIBUTED. THEY ARE NOT REDEEMABLE SHARES.

Class of Shares:	A	Number allotted	715
	ORDINARY	Aggregate nominal value:	715
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE AND CARRY 10% OF THE VOTING RIGHTS CARRY A RIGHT TO RECEIVE DIVIDEND CARRY A RIGHT TO PARTICIPATE IN 10% OF ANY CAPITAL DISTRIBUTED. THEY ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12870
		Total aggregate nominal value:	12870
		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: **1430 transferred on 2018-08-24**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER POWELL**

Shareholding 2: **12155 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES RICHARDS**

Shareholding 3: **715 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN STELLA SHERIDAN**

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