



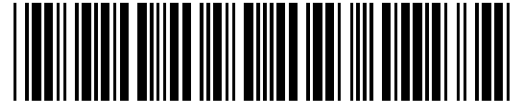
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04528244**



Received for filing in Electronic Format on the: **22/09/2017**

X6FHTC40

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

Company Number: **04528244**

Confirmation **06/09/2017**

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 80% OF THE VOTING RIGHTS CARRY A RIGHT TO DIVIDEND CARRY A RIGHT TO PARTICIPATE IN 80% 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.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 1430 |
| | ORDINARY | Aggregate nominal value: | 1430 |

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: | 14300 |
| | | Total aggregate nominal value: | 14300 |
| | | 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 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER POWELL**

Shareholding 2: **304000 transferred on 2016-10-17
332500 transferred on 2016-11-22
12149 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES RICHARDS**

Shareholding 3: **1430 transferred on 2017-02-14
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES RICHARDS**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN STELLA SHERIDAN**

Shareholding 5: **16000 transferred on 2016-10-17
17500 transferred on 2016-11-22
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