



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Kingsmead Motor Company Limited**

Company Number: **00174963**



Received for filing in Electronic Format on the: **09/09/2020**

X9D7RLQA

Company Name: **The Kingsmead Motor Company Limited**

Company Number: **00174963**

Confirmation **08/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51110
Currency:	GBP	Aggregate nominal value:	51110

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	9001
Currency:	GBP	Aggregate nominal value:	9001

Prescribed particulars

THE PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS THEY HAVE FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60111
		Total aggregate nominal value:	60111
		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:	12777 transferred on 2020-07-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement BARBARA STEWART DEC'D
Shareholding 2:	3597 transferred on 2020-07-07
Name:	0 PREFERENCE shares held as at the date of this confirmation statement BARBARA STEWART DEC'D
Shareholding 3:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATRIONA LUCY MARY STEWART
Shareholding 4:	150 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATRIONA LUCY MARY STEWART
Shareholding 5:	10777 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE STEWART
Shareholding 6:	10778 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHRISTOPHER STEWART
Shareholding 7:	5104 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN CHRISTOPHER STEWART
Shareholding 8:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW JAMES STEWART
Shareholding 9:	3000 transferred on 2020-07-07 3000 transferred on 2020-07-07 19555 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN STEWART
Shareholding 10:	3597 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBIN STEWART

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUARIDH JAMES MITCHELL STEWART**

Shareholding 12: **150 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUARIDH JAMES MITCHELL STEWART**

Shareholding 13: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN JOHN STEWART**

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