



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **F Klucznik & Son Limited**

Company Number: **01448116**



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Received for filing in Electronic Format on the: **30/01/2020**

Company Name: **F Klucznik & Son Limited**

Company Number: **01448116**

Confirmation **20/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91000
Currency:	GBP	Aggregate nominal value:	91000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91000
		Total aggregate nominal value:	91000
		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:	25498 ORDINARY shares held as at the date of this confirmation statement
Name:	D P KLUCZNIK DISCRETIONARY TRUST D P KLUCZNIK 2007 DISCRETIONARY TRUST
Shareholding 2:	18180 ORDINARY shares held as at the date of this confirmation statement
Name:	F KLUCZNIK & SON LIMITED
Shareholding 3:	6830 transferred on 2019-05-22 6830 transferred on 2019-05-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA ELIZABETH KLUCZNIK
Shareholding 4:	13660 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PATRICK KLUCZNIK
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK WILLIAM KLUCZNIK
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE ELIZABETH KLUCZNIK-KNOWLES
Shareholding 7:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH KLUCZNIK
Shareholding 8:	6830 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A E KLUCZNIK DECEASED FWK TRUST
Shareholding 9:	6830 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A E KLUCZNIK DECEASED KEKK TRUST

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