



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINDNESS BAKERS LIMITED**

Company Number: **SC103492**



Received for filing in Electronic Format on the: **17/01/2024**

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Company Name: **KINDNESS BAKERS LIMITED**

Company Number: **SC103492**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7334
	ORDINARY	Aggregate nominal value:	7334

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	1333
	ORDINARY	Aggregate nominal value:	1333

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	1333
	ORDINARY	Aggregate nominal value:	1333

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount	0
		unpaid:	

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: **6001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF THE LATE MARGARET KINDNESS**

Shareholding 2: **1333 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN KINDNESS**

Shareholding 3: **1333 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KINDNESS**

Shareholding 4: **1333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTINE KINNEAR**

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