



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Kenny Brothers (Civil Engineering) Limited**

Company Number: **01364037**



Received for filing in Electronic Format on the: **31/08/2017**

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Company Name: **Kenny Brothers (Civil Engineering) Limited**

Company Number: **01364037**

Confirmation **30/08/2017**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE 'A' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'A' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'A' SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE 'B' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'B' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'B' SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>C</b>	Aggregate nominal value:	<b>25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE 'C' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'C' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'C' SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>D</b>	Aggregate nominal value:	<b>24</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE 'D' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'D' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'D' SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
	SHARES		

Currency: GBP

Prescribed particulars

THE 'E' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'E' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'E' SHARES.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL KENNY**

Shareholding 2: **25 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL KENNY**

Shareholding 3: **25 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL KENNY**

Shareholding 4: **24 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE KENNY**

Shareholding 5: **1 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **ROSALIND KENNY**

## **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