



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINLEIGH LIMITED**

Company Number: **00913323**



Received for filing in Electronic Format on the: **12/08/2019**

X8BPAWYO

Company Name: **KINLEIGH LIMITED**

Company Number: **00913323**

Confirmation **30/07/2019**

Statement date:

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:	215134 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEE THOMAS WATTS
Shareholding 2:	3276 B SHARES shares held as at the date of this confirmation statement
Name:	PAUL MASTERS
Shareholding 3:	3276 B SHARES shares held as at the date of this confirmation statement
Name:	PAUL ALLERTON
Shareholding 4:	1638 B SHARES shares held as at the date of this confirmation statement
Name:	LISA MACKENZIE
Shareholding 5:	1638 B SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MCLAUGHLIN
Shareholding 6:	1638 B SHARES shares held as at the date of this confirmation statement
Name:	JULIAN PEAK
Shareholding 7:	1638 B SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BENSON
Shareholding 8:	1638 B SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM WALDREN
Shareholding 9:	900 C SHARES shares held as at the date of this confirmation statement
Name:	PAUL MASTERS
Shareholding 10:	900 C SHARES shares held as at the date of this confirmation statement
Name:	KEVIN ALLERTON
Shareholding 11:	900 C SHARES shares held as at the date of this confirmation statement
Name:	ROBIN JOHNSON

Shareholding 12:	900 C SHARES shares held as at the date of this confirmation statement
Name:	CAROL ROLFE
Shareholding 13:	900 C SHARES shares held as at the date of this confirmation statement
Name:	JULIAN PEAK
Shareholding 14:	250 C SHARES shares held as at the date of this confirmation statement
Name:	PETER WARRENER
Shareholding 15:	900 C SHARES shares held as at the date of this confirmation statement
Name:	LISA FOSTER
Shareholding 16:	350 C SHARES shares held as at the date of this confirmation statement
Name:	WARREN GUEST
Shareholding 17:	900 C SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MCLAUGHLIN
Shareholding 18:	350 C SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BENSON
Shareholding 19:	250 C SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN BLAKELOCK
Shareholding 20:	0 C SHARES shares held as at the date of this confirmation statement
Name:	HEATHER JARRETT
Shareholding 21:	350 C SHARES shares held as at the date of this confirmation statement
Name:	ESMEE JONES
Shareholding 22:	0 C SHARES shares held as at the date of this confirmation statement
Name:	TIM INGRAM-SMITH
Shareholding 23:	350 C SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM WALDRON
Shareholding 24:	200 C SHARES shares held as at the date of this confirmation statement
Name:	ANNA MACLEOD

Shareholding 25: Name:	50 C SHARES shares held as at the date of this confirmation statement KATIE BURR
Shareholding 26: Name:	150 C SHARES shares held as at the date of this confirmation statement JOHN EAST
Shareholding 27: Name:	50 C SHARES shares held as at the date of this confirmation statement LYNNE HAWKINS
Shareholding 28: Name:	50 C SHARES shares held as at the date of this confirmation statement WENDY SOUTH
Shareholding 29: Name:	50 C SHARES shares held as at the date of this confirmation statement RICHARD CLEMINSON
Shareholding 30: Name:	50 C SHARES shares held as at the date of this confirmation statement CARL WARLAND
Shareholding 31: Name:	900 C SHARES shares held as at the date of this confirmation statement DEREK FLETCHER

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