



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **K&T CAPITAL LTD**

Company Number: **10879662**



Received for filing in Electronic Format on the: **20/11/2017**

X6JLRA3

Company Name: **K&T CAPITAL LTD**

Company Number: **10879662**

Confirmation **20/11/2017**

Statement date:

Sic Codes: **64209**

64303

66300

Principal activity **Activities of other holding companies n.e.c.**

description: **Activities of venture and development capital companies**

Fund management activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	USD	Aggregate nominal value:	120000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	600000
	C	Aggregate nominal value:	600000

Currency: **USD**

Prescribed particulars

CLASS C SHARES HOLDERS SHALL HAVE THE RIGHT TO ATTEND AND SPEAK ON ANY GENERAL MEETINGS. HOLDERS OF C CLASS SHARES SHALL HAVE THE RIGHT FOR NON-CUMULATIVE DIVIDENDS PRIOR TO ANY DISTRIBUTION OF DIVIDENDS TO A AND B CLASS SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	720000
		Total aggregate nominal value:	720000
		Total aggregate amount unpaid:	100000

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: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVGENY ISLAMOVICH KAYUMOV**

Shareholding 2: **600000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **AGEYEV ARTEM**

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