



**Confirmation Statement**

Company Name: **A. & K. HOLDINGS LIMITED**

Company Number: **01023877**



X63V8JYJ

Received for filing in Electronic Format on the: **07/04/2017**

Company Name: **A. & K. HOLDINGS LIMITED**

Company Number: **01023877**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**EACH SHARE CONFERS UNRESTRICTED RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND DISTRIBUTIONSON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS CHRISTINE MONICA LOXTON**

Service Address: **ST MADOC LLANMADOC  
SWANSEA  
WALES  
SA3 1DE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1939**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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