



Confirmation Statement

Company Name: **AMAK PROPERTY INVESTMENTS (LONDON) LIMITED**

Company Number: **01622756**



X5MVINFM

Received for filing in Electronic Format on the: **29/12/2016**

Company Name: **AMAK PROPERTY INVESTMENTS (LONDON) LIMITED**

Company Number: **01622756**

Confirmation **29/12/2016**

Statement date:

Sic Codes: **41100**

68201

Principal activity **Development of building projects**

description: **Renting and operating of Housing Association real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	41000002
	ORDINARY	Aggregate nominal value:	41000002
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS SHARE CLASS AND SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE SUCH RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.SUCH 'A' ORDINARY £1 MEMBERS SHALL FURTHER BE ENTITLED TO FULLY PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES ONLY AND SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF BUT NOT ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE NO RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.SUCH 'B' ORDINARY £1 MEMBERS SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41000004
		Total aggregate nominal value:	41000004
		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: **20500001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTONIS EVANGELOU**

Shareholding 2: **20500001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS MARIA EVANGELOU**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTONIS EVANGELOU**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS MARIA EVANGELOU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARIA EVANGELOU**

Service Address: **20 COXON STREET SPONDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG**

Country/State Usually
Resident: **LONDON**

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR ANTONIS EVANGELOU**

Service Address: **20 COXON STREET SPONDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG**

Country/State Usually
Resident: **LONDON**

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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