



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PINKO LIMITED**

Company Number: **01956400**



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Company Name: **PINKO LIMITED**

Company Number: **01956400**

Confirmation **23/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**(1) ALL SHARES HAVE EQUAL VOTING RIGHTS. VOTING RIGHTS ARE ON THE BASIS ONE SHARE EQUALS ONE VOTE. (2) ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS I.E. DIVIDEND ON PROPORTION OF SHAREHOLDING. (3) ALL SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). (4) SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**B SHARES ARE NON VOTING, RIGHT TO DIVIDEND SHALL CARRY A EQUAL RIGHT TO PAYMENT OF SHARES CAPITAL AT THEIR PAR VALUE, RIGHT TO RECEIVE DIVIDENDS ON B SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1003</b>
		Total aggregate nominal value:	<b>1003</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WHATELY</b>
Shareholding 2:	<b>464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELAINE WHATELY</b>
Shareholding 3:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN JOHN RICHARD WHATELY</b>
Shareholding 4:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE MARY WHATELY</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELAINE WHATELY</b>
Shareholding 6:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN WHATELY</b>
Shareholding 7:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE WHATELY</b>

## **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