



Confirmation Statement

Company Name: **AAK LIMITED**

Company Number: **02588842**



Received for filing in Electronic Format on the: **09/03/2017**

X61TFCUQ

Company Name: **AAK LIMITED**

Company Number: **02588842**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, DIRECTORS HAVE ABSOLUTE RIGHT TO DECLINE A TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>90</b>
	<b>A</b>	Aggregate nominal value:	<b>90</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>290</b>
		Total aggregate nominal value:	<b>290</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: **MAURICE IAN KINDLER**

Service Address: **34 ALLANDALE AVENUE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3PJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1953**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **NATHAN LAWRENCE HELFGOTT**

Service Address: **11 PRIORY GARDENS  
LONDON  
UNITED KINGDOM  
N6 5QY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more 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.

## Changes to PSC details

### Details Prior to Change

Name: **NATHAN LAWRENCE HELFGOTT**  
Date of Birth: **\*\*/08/1971**

### New Details

Date of Change: **01/03/2017**  
New Name: **NATHAN LAWRENCE HELFGOTT**  
New Service Address: **40 TWYFORD AVENUE  
LONDON  
UNITED KINGDOM  
N2 9NL**  
New Country/State Usually Resident: **UNITED KINGDOM**  
New Nationality: **BRITISH**

### New Nature of control

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