

Confirmation Statement

Company Name: AKER INVESTMENTS LIMITED

Company Number: 04486772

Received for filing in Electronic Format on the: 23/06/2017

Company Name: AKER INVESTMENTS LIMITED

Company Number: 04486772

Confirmation 23/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 8

A Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

THE ORDINARY - A SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR HAVE ANY VOTING RIGHTS.

Statement of	Capital ((Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: PERVINDER KUMAR BHALLA

Service Address: 140 WOOD LANE

OSTERLEY ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 5EQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1970

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: RITA BHALLA

Service Address: 140 WOOD LANE

OSTERLEY ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 5EQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1971

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor