



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & K Lillig Limited**

Company Number: **04690867**



Received for filing in Electronic Format on the: **07/12/2021**

XAITBBJD

Company Name: **A & K Lillig Limited**

Company Number: **04690867**

Confirmation **22/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
	A	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	19
	B	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	14
	D	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	33
	F	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **16 transferred on 2021-11-19**
 18 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **ADRIAN LILLIG**

Shareholding 2: **1 transferred on 2021-11-19**
 0 ORDINARY E shares held as at the date of this confirmation
 statement
Name: **BENJAMIN LILLIG**

Shareholding 3: **33 ORDINARY F shares held as at the date of this confirmation**
 statement
Name: **HARRY PETER LILLIG**

Shareholding 4: **16 transferred on 2021-11-19**
 19 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **KEITH LILLIG**

Shareholding 5: **15 ORDINARY C shares held as at the date of this confirmation**
 statement
Name: **KAREN CHRISTINE LILLIG**

Shareholding 6: **14 ORDINARY D shares held as at the date of this confirmation**
 statement
Name: **LINDA EDNA LILLIG**

Shareholding 7: **1 ORDINARY G shares held as at the date of this confirmation**
 statement
Name: **MATTHEW LILLIG**

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