



Confirmation Statement

Company Name: **A & K INVESTMENTS LIMITED**

Company Number: **05036263**



X609ZI5T

Received for filing in Electronic Format on the: **14/02/2017**

Company Name: **A & K INVESTMENTS LIMITED**

Company Number: **05036263**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A VOTE AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMEBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ON A VOTE AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMEBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Class of Shares:	PREFERENCE	Number allotted	101000
Currency:	GBP	Aggregate nominal value:	101000

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101102
		Total aggregate nominal value:	101102
		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: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALLEN PORTER**

Shareholding 2: **23 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KIRSTY PORTER**

Shareholding 3: **2 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROWLEY**

Shareholding 4: **101000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL WHITEHOUSE**

Shareholding 5: **26 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN JOYCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL WHITEHOUSE**

Service Address: **30 SHERWOOD ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 9DR**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/01/1942**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became registrable: **01/01/2017**

Name: **JOHN JOYCE**

Service Address: **16 FLANSHAM LANE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6AB**

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

Date of Birth: ****/02/1956**

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.

Changes to PSC details

Details Prior to Change

Name: **PORTER**

Date of Birth: ****/06/1975**

New Details

Date of Change: **01/01/2017**

New Nature of control

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