



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Akme Holdings Limited**

Company Number: **05973358**



Received for filing in Electronic Format on the: **05/12/2018**

X7K57LMI

Company Name: **Akme Holdings Limited**

Company Number: **05973358**

Confirmation **20/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR IF REQUIRED BY ORDINARY SHAREHOLDERS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU WITH THE OTHER SHARE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDEND MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY CLASSES OF SHARES IN THE CAPITAL

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDEND MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY CLASSES OF SHARES IN THE CAPITAL

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE AND RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	130
		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:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ADAM TOY
Shareholding 2:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	HANNAH TOY
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JAYNE ANN TOY
Shareholding 4:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS JAYNE ANN TOY
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON TOY

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