

### **Confirmation Statement**

Company Name: AKD SOLUTIONS LTD

Company Number: 06722116

X5HX37N5

Received for filing in Electronic Format on the: 19/10/2016

Company Name: AKD SOLUTIONS LTD

Company Number: 06722116

Confirmation 13/10/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1002

Total aggregate nominal 1002

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 20 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNY LY** 

Shareholding 2: 80 ORDINARY shares held as at the date of this confirmation statement

Name: MISS SHOLA THOMAS

Shareholding 3: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: MR AKIN DAVID THOMAS

Shareholding 4: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR AKIN DAVID THOMAS

Shareholding 5: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENISE ELAINE THOMAS** 

Shareholding 6: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DENISE ELAINE THOMAS** 

Shareholding 7: 80 ORDINARY shares held as at the date of this confirmation statement

Name: OLUSHEYI JEMEL THOMAS

Shareholding 8: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MIKE PHILLIPS

Shareholding 9: 50 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN GLASS C/O WGN

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/07/2016** registrable:

Name: MR AKIN DAVID THOMAS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/12/1966

Nationality: BRITISH

#### **Nature of control**

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

#### **Notification Details**

Date that person became **01/07/2016** registrable:

Name: MRS DENISE ELAINE THOMAS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/11/1971

Nationality: BRITISH

#### **Nature of control**

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