



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PK VENEERING LIMITED**

Company Number: **06845655**



Received for filing in Electronic Format on the: **28/02/2019**

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Company Name: **PK VENEERING LIMITED**

Company Number: **06845655**

Confirmation **26/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

FULL VOTING RIGHTS

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

Prescribed particulars

THE A ORDINARY SHARE MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING A DIVIDEND FROM TIME TO TIME.

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

Prescribed particulars

THE B ORDINARY SHARE MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING A DIVIDEND FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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