

Confirmation Statement

Company Name: **5kn Limited**Company Number: **07631387**



Received for filing in Electronic Format on the: 12/05/2017

5kn Limited

Company Number: 07631387

Confirmation 12/05/2017

Statement date:

Company Name:

Sic Codes: **56101**

Principal activity Licensed restaurants

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: KHOIRUN NESSA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MRS KHOIRUN NESSA

Service Address: 5 VICARAGE GARDENS

SCUNTHORPE

UNITED KINGDOM

DN157BA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1942

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more 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