Companies House

CS01(ef)

Confirmation Statement

Company Name: **AK PRO LIMITED**
Company Number: **07962583**

X62EGM8G

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **AK PRO LIMITED**

Company Number: **07962583**

Confirmation Statement date: **20/02/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS. ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS. ORDINARY SHARES CARRY FULL CAPITAL AND REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:	**50 transferred on 2017-02-15** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AVNI KRASNIQI**
Shareholding 2:	**100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**OLIVER NICHOLAS NONIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR AVNI KRASNIQI**
Service Address:	8 SUNNYMEAD TYLER HILL CANTERBURY KENT UNITED KINGDOM CT2 9MW
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/08/1978**
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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR OLIVER NICHOLAS NONIS**
Service Address:	1 NEWPORT COTTAGES BEKESBOURNE HILL BEKESBOURNE CANTERBURY KENT ENGLAND CT4 5EF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/11/1979**
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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MR OLIVER NICHOLAS NONIS**

Date of Birth: ****/11/1979**

New Details

Date of Change: **15/02/2017**

New Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased:	**15/02/2017**
Name:	**MR AVNI KRASNIQI**
Date of Birth:	****/08/1978**

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