



Confirmation Statement

Company Name: **A/K Surfacing Ltd**

Company Number: **08155091**



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X5DMM288

Company Name: **A/K Surfacing Ltd**

Company Number: **08155091**

Confirmation **24/07/2016**

Statement date:

Sic Codes: **42110**

Principal activity description: **Construction of roads and motorways**

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |

Prescribed particulars

**1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10</b> |
|           |            | Total aggregate nominal value: | <b>10</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## 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: | <b>10 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANTONY EDWARD KANE</b>                                                    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTONY EDWARD KANE**

Service Address: **19 SAFFRON ROAD TICKHILL  
DONCASTER  
UNITED KINGDOM  
DN11 9PW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

### 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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