



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NKK FINANCE LTD**

Company Number: **08479948**



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X8DLZV7S

Company Name: **NKK FINANCE LTD**

Company Number: **08479948**

Confirmation **27/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	609363
Currency:	GBP	Aggregate nominal value:	6.09363

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	CONVERTIBLE	Number allotted	21238
Currency:	GBP	Aggregate nominal value:	0.21238

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO PARTICIPATE IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	630601
		Total aggregate nominal value:	6.30601
		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: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JAMES LOVATT**

Shareholding 2: **5236 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL MCELVANEY**

Shareholding 3: **4503 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN MULCAHY**

Shareholding 4: **96100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NKK HOLDING OU**

Shareholding 5: **1048 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW OLIVER**

Shareholding 6: **8489 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SEEDRS NOMINEE**

Shareholding 7: **70659 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR BRYAN PHELAN**

Shareholding 8: **873 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS LAOISE O'SHEA**

Shareholding 9: **2618 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JEREMY ALFRED FRANCIS DAVIES**

Shareholding 10: **96100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JEREMY DAVIES**

Shareholding 11: **206 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PATRICK GILMARTIN**

Shareholding 12:	6146 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PHILIP GRANT
Shareholding 13:	1571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW HICKEY
Shareholding 14:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RUPERT HORNER
Shareholding 15:	529 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARRY JENNINGS
Shareholding 16:	873 ORDINARY shares held as at the date of this confirmation statement
Name:	MS NICOLA KOIK
Shareholding 17:	2618 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LIAM BRADLEY
Shareholding 18:	5236 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PADRAIG CANAVAN
Shareholding 19:	96100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OLIVER PLUNKETT CAVANAGH
Shareholding 20:	939 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK RODEN
Shareholding 21:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW REEVEY
Shareholding 22:	6753 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER WHITESIDE
Shareholding 23:	6632 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN SUTTLE

Shareholding 24:	873 ORDINARY shares held as at the date of this confirmation statement
Name:	MS NIAMH WYLIE
Shareholding 25:	13957 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACNAMARA
Shareholding 26:	3459 ORDINARY shares held as at the date of this confirmation statement
Name:	OISIN O'BUACHALLA
Shareholding 27:	6068 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN QUIN
Shareholding 28:	96100 ORDINARY shares held as at the date of this confirmation statement
Name:	NKK FINANCE OU
Shareholding 29:	21238 CONVERTIBLE shares held as at the date of this confirmation statement
Name:	ENTERPRISE IRELAND
Shareholding 30:	2505 ORDINARY shares held as at the date of this confirmation statement
Name:	STRATEGIA INVESTMENTS
Shareholding 31:	37201 ORDINARY shares held as at the date of this confirmation statement
Name:	KASIMIRA INVESTMENTS LTD
Shareholding 32:	8681 ORDINARY shares held as at the date of this confirmation statement
Name:	RONAN O'KANE
Shareholding 33:	8681 ORDINARY shares held as at the date of this confirmation statement
Name:	EAMONN O'KANE
Shareholding 34:	1561 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK VINEY

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