



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Arks Ventures Ltd**

Company Number: **08623118**



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Company Name: **Arks Ventures Ltd**

Company Number: **08623118**

Confirmation **01/04/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>65</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>65</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH A SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE A SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH A SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH B SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE B SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH B SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH C SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE C SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH C SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH D SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE D SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH D SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH E SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE E SHARES ARE A SEPARATE CLASS OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS, AT THE SOLE AND ABSOLUTE DISCRETION OF THE DIRECTORS, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU. THE HOLDER OF EACH E SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

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

Shareholding 1:	<b>65 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KUNJAL CHANDRAKANT HARIA</b>
Shareholding 2:	<b>5 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KUNJAL CHANDRAKANT HARIA</b>
Shareholding 3:	<b>5 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KUNJAL CHANDRAKANT HARIA</b>
Shareholding 4:	<b>5 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KUNJAL CHANDRAKANT HARIA</b>
Shareholding 5:	<b>20 E ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SANJANA KUNJAL HARIA</b>

## **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