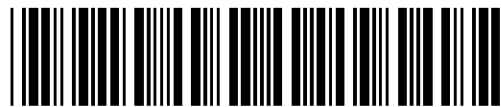




Confirmation Statement

Company Name: **AKAO LTD**

Company Number: **08733519**



X5J0JSKJ

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **AKAO LTD**

Company Number: **08733519**

Confirmation **15/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND DECLARED AND  
PAID INDEPENDENTLY TO ANY OTHER CLASS OF SHARE AND CAPITAL DISTRIBUTIONS  
(INCLUDING UPON WINDING UP) BUT NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND DECLARED AND  
PAID INDEPENDENTLY TO ANY OTHER CLASS OF SHARE AND CAPITAL DISTRIBUTIONS  
(INCLUDING UPON WINDING UP) BUT NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/10/2016**

Name: **MRS ANNABEL KATHERINE OWEN**

Service Address: **22 DORNTON ROAD  
LONDON  
ENGLAND  
SW12 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **15/10/2016**  
registrable:

Name: **MR ADRIAN RICHARD AMBROSE OWEN**

Service Address: **22 DORNTON ROAD  
LONDON  
ENGLAND  
SW12 9ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1967**

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.

## **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