



Companies House

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

## Confirmation Statement

Company Name: **SMK Consultants Ltd**

Company Number: **09836084**



Received for filing in Electronic Format on the: **09/11/2018**

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Company Name: **SMK Consultants Ltd**

Company Number: **09836084**

Confirmation **20/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>"A"</b>      | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY OTHER DISTRIBUTION OR WINDING UP OF THE COMPANY.**

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|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>"B"</b>      | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE ONLY ON MATTERS THAT AFFECT THAT CLASS OF SHARE. ONLY ONCE APPROVED BY A RESOLUTION OF THE AVOTING SHAREHOLDERS, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. NO ENTITLEMENT TO PARTICIPATE IN ANY OTHER DISTRIBUTION OR WINDING UP OF THE COMPANY.**

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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>   |

## **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