



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEMO (AKS) LIMITED**

Company Number: **00172899**



Received for filing in Electronic Format on the: **13/04/2017**

X64B15CX

Company Name: **NEMO (AKS) LIMITED**

Company Number: **00172899**

Confirmation **21/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	34762592
Currency:	GBP	Aggregate nominal value:	1738129.6

Prescribed particulars

VOTING ONE VOTE FOR EVERY SHARE. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR (AS DETERMINED BY THE ORDER IN WHICH THE NAMES OF HOLDERS STAND IN THE REGISTER OF MEMBERS) SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF OTHER JOINT HOLDERS. DIVIDENDS PAID ACCORDING TO THE AMOUNT PAID UP ON SHARES. ALL DIVIDENDS APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON SHARES IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF A SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. CAPITALISATION OF PROFITS ON ORDINARY RESOLUTION BY THE DIRECTORS (A) CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; (B) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER: BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION MAY, FOR THE PURPOSES OF THIS REGULATION, ONLY BE APPLIED IN PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID; C) MAKE SUCH PROVISION BY THE ISSUE OF FRACTIONAL CERTIFICATES OR BY PAYMENT IN CASH OR OTHERWISE AS THEY DETERMINE IN THE CASE OF SHARES OR DEBENTURES BECOMING DISTRIBUTABLE UNDER THIS REGULATION IN FRACTIONS; AND (D) AUTHORISE ANY PERSON TO ENTER ON BEHALF OF ALL THE MEMBERS CONCERNED INTO AN AGREEMENT WITH THE COMPANY PROVIDING FOR THE ALLOTMENT TO THEM RESPECTIVELY, CREDITED AS FULLY PAID, OF ANY SHARES OR DEBENTURES TO WHICH

THEY ARE ENTITLED UPON SUCH CAPITALISATION, ANY AGREEMENT MADE UNDER SUCH AUTHORITY BEING BINDING ON ALL SUCH MEMBERS. WINDING UP. DIVISION AMONG THE MEMBERS IN SPECIE AS DETERMINED BY THE LIQUIDATOR.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>34762592</b>
		Total aggregate nominal value:	<b>1738129.6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **XRO LIMITED**

Registered or Principal Office Address: **BRIDGE HOUSE OXFORD ROAD  
UXBRIDGE  
ENGLAND  
UB8 1HS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACTS 1929 AND 1985**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **324504**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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