Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HK HOLDINGS (NO.2) LIMITED**
Company Number: **02201764**

Received for filing in Electronic Format on the: **20/05/2020**

Company Name: **HK HOLDINGS (NO.2) LIMITED**

Company Number: **02201764**

Confirmation Statement date: **15/05/2020**

Electronically filed document for Company Number: **02201764**

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	50000000
Currency:	GBP	Aggregate nominal value:	50000000

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000000
		Total aggregate nominal value:	50000000
		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: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Shareholding 2: **49999999 ORD £1 shares held as at the date of this confirmation statement**
Name: **HK HOLDINGS (NO.1) LIMITED**

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