



Confirmation Statement

Company Name: **Pakatak Limited**

Company Number: **04219574**



Received for filing in Electronic Format on the: **24/05/2017**

X673Q0Q2

Company Name: **Pakatak Limited**

Company Number: **04219574**

Confirmation Statement date: **18/05/2017**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **19/05/2016**
registrable:

Name: **MR ALAN DAVID KEEPER**

Service Address: **12 LINCEFIELD LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 6HS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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