



Confirmation Statement

Company Name: **MAX K LIMITED**

Company Number: **04851263**



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Company Name: **MAX K LIMITED**

Company Number: **04851263**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A) ALL ORDINARY A SHARES RANK PARI PASSU AND CARRY ONE VOTE PER SHARE B) ALL ORDINARY A SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL ORDINARY A SHARES RANK PARI PASSU IN RESPECT OF CAPITAL AND DISTRIBUTIONS ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A) ALL ORDINARY B SHARES RANK PARI PASSU BUT DO NOT CARRY ANY VOTING ENTITLEMENTS B) ALL ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF ENTITLEMENT TO PAID UP CAPITAL ON A WINDING UP BUT CARRY NO OTHER ENTITLEMENT TO ANY OTHER DISTRIBUTIONS ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/07/2016**
registrable:

Name: **MR CHRISTOPHER EDMUND KIRKLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Nature of control

The person 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