



Confirmation Statement

Company Name: **BAK2 GROUP LIMITED**

Company Number: **06541590**



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X66767ZD

Company Name: **BAK2 GROUP LIMITED**

Company Number: **06541590**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	100000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) SHALL RANK SECONDARY TO THE 'B' ORDINARY SHARES. THE 'A' ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	5897
	B	Aggregate nominal value:	58.97
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) SHALL RANK IN PRIORITY TO AND CARRY A 30% PREMIUM OVER THE 'A' ORDINARY SHARES. THE 'B' ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105897
		Total aggregate nominal value:	1058.97
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GREGOIRE JOSEPH ALAIN DUMOULIN**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**
Resident:

Date of Birth: ****/01/1967**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JEAN-LIONEL LACCOURREYE**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/01/1964**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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