

Confirmation Statement

Company Name: BAK2 GROUP LIMITED

Company Number: 06541590

X74HNJJC

Received for filing in Electronic Format on the: 23/04/2018

Company Name: BAK2 GROUP LIMITED

Company Number: 06541590

Confirmation 20/03/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 100000

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 1058.97

value:

Total aggregate amount **0**

unpaid:

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

06541590

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06541590

End of Electronically filed document for Company Number: