

Confirmation Statement

Company Name: KIZMET CONSULTING LTD

Company Number: 06756937

V61914V

Received for filing in Electronic Format on the: 31/10/2017

Company Name: KIZMET CONSULTING LTD

Company Number: 06756937

Confirmation 31/10/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70

A Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

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Total aggregate nominal 100 value:

Total aggregate amount 0 unpaid:

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: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: ABBY O'BRIEN

Shareholding 2: 10 ORDINARY D shares held as at the date of this confirmation

statement

Name: FAY ROSE O'BRIEN

Shareholding 3: 10 ORDINARY C shares held as at the date of this confirmation

statement

Name: JACK O'BRIEN

Shareholding 4: 70 ORDINARY A shares held as at the date of this confirmation

statement

Name: JERRY PATRICK DANIEL O'BRIEN

Shareholding 5: 10 transferred on 2017-10-14

0 ORDINARY D shares held as at the date of this confirmation

statement

Name: JERRY PATRICK DANIEL O'BRIEN

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

06756937

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

06756937

End of Electronically filed document for Company Number: