



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Klikaservice Limited**

Company Number: **07161357**



Received for filing in Electronic Format on the: **18/02/2019**

X7ZK1SHD

Company Name: **Klikaservice Limited**

Company Number: **07161357**

Confirmation **17/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. 1. EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE "A" "B" AND "C" SHARES SHALL RANK PARI PARSU IN ALL RESPECTS AND SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. 2. THE DIRECTOR MAY DECLARE DIVIDENDS ON ONE CLASS OF SHARE AND NOT ON ANOTHER, AND MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARES. ANY SUCH DECLARATION, OR ANY FAILURE TO DECLARE DIVIDENDS, SHALL NOT BE DEEMED TO BE A VARIATION OF THE RIGHTS ATTACHED TO ANY CLASS OF SHARES.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. 1. EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE "A" "B" AND "C" SHARES SHALL RANK PARI PARSU IN ALL RESPECTS AND SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. 2. THE DIRECTOR MAY DECLARE DIVIDENDS ON ONE CLASS OF SHARE AND NOT ON ANOTHER, AND MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARES. ANY SUCH DECLARATION, OR ANY FAILURE TO DECLARE DIVIDENDS, SHALL NOT BE DEEMED TO BE A VARIATION OF THE RIGHTS ATTACHED TO ANY CLASS OF SHARES.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. 1. EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE "A" "B" AND "C" SHARES SHALL RANK PARI PARSU IN ALL RESPECTS AND SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. 2. THE DIRECTOR MAY DECLARE DIVIDENDS ON ONE CLASS OF SHARE AND NOT ON ANOTHER, AND MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARES. ANY SUCH DECLARATION, OR ANY FAILURE TO DECLARE DIVIDENDS, SHALL NOT BE DEEMED TO BE A VARIATION OF THE RIGHTS ATTACHED TO ANY CLASS OF SHARES.

Statement of Capital (Totals)

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

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:	80 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHN EVERETT
Shareholding 2:	10 transferred on 2018-02-21 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHN EVERETT
Shareholding 3:	10 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HOLLY EVERETT
Shareholding 4:	10 transferred on 2018-02-21 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHN EVERETT
Shareholding 5:	10 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE EVERETT

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