



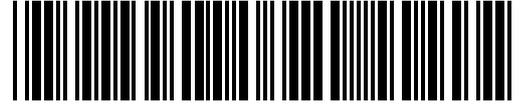
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.A.K Holdings Limited**

Company Number: **10686173**



Received for filing in Electronic Format on the: **28/03/2022**

XB0R7WNN

Company Name: **A.A.K Holdings Limited**

Company Number: **10686173**

Confirmation Statement date: **22/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2700
	A	Aggregate nominal value:	2700

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS. THE RIGHT TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE B ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS. ON A RETURN OF CAPITAL ON LIQUIDATION, OR OTHERWISE, THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY OTHER THAN THE REPAYMENT OF THE AMOUNT PAID UP ON EACH SUCH SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE C ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS. ON A RETURN OF CAPITAL ON LIQUIDATION, OR OTHERWISE, THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY OTHER THAN THE REPAYMENT OF THE AMOUNT PAID UP ON EACH SUCH SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE D ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS. ON A RETURN OF CAPITAL ON LIQUIDATION, OR OTHERWISE, THE D ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY OTHER THAN THE REPAYMENT OF THE AMOUNT PAID UP ON EACH SUCH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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: **900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW KNOWLES**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KERRY KNOWLES**

Shareholding 3: **900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN MICHAEL O'HARA**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **REBECCA O'HARA**

Shareholding 5: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CONNOR JOSHUA WATSON**

Shareholding 6: **100 transferred on 2021-10-05
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HOLLY WATSON**

Shareholding 7: **900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KARL BRANDON WATSON**

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