

Confirmation Statement

Company Name: lan King Enterprises Ltd

Company Number: 12545796

XBGK636A

Received for filing in Electronic Format on the: 11/11/2022

Company Name: lan King Enterprises Ltd

Company Number: 12545796

Confirmation **06/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35

A Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 35

B Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THIRD IN PAYING THE HOLDERS OF THE C SHARES AND THE AMOUNT PAID UP THEREON; D) FOURTH IN PAYING THE HOLDERS OF THE D SHARES AND THE AMOUNT PAID UP THEREON; E) FIFTH IN PAYING THE HOLDERS OF THE E SHARES AND THE AMOUNT PAID UP THEREON; F) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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D Aggregate nominal value: 10

Currency: GBP

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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 | | | | |
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12545796

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 | | | | |
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