

#### **Confirmation Statement**

Company Name: AKOLADE DENTAL LIMITED

Company Number: 13963551

XCZ73LAR

Received for filing in Electronic Format on the: 19/03/2024

Company Name: AKOLADE DENTAL LIMITED

Company Number: 13963551

Confirmation 19/03/2024

Statement date:

Sic Codes: **86230** 

Principal activity

**Dental practice activities** 

description:

The company confirms that its intended future activities are lawful.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

"A" Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THAT THE 50 'A' ORDINARY SHARES OF £1 EACH. AND 50 'B' ORDINARY SHARES OF £1 EACH THAT MAKE UP THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY ARE TO BE TREATED AS TWO DIFFERENT CLASSES OF SHARES. WITH ALL OF THE 'A' SHARES TREATED AS ONE CLASS AND ALL OF THE 'B' SHARES TREATED AS ANOTHER CLASS. AND THAT, EXCEPT FOR DIVIDEND PAYMENTS WHICH MAY BE PAID IN VARYING AMOUNTS TO THE DIFFERENT CLASSES OF A' AND B' SHARES AS THE DIRECTORS SEE FIT, ALL OF THE SHARES RANK PARI PASSU.

Class of Shares: ORDINARY Number allotted 50

**"B"** Aggregate nominal value: **50** 

Currency: GBP

Prescribed particulars

THAT THE 50 'A' ORDINARY SHARES OF £1 EACH. AND 50 'B' ORDINARY SHARES OF £1 EACH THAT MAKE UP THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY ARE TO BE TREATED AS TWO DIFFERENT CLASSES OF SHARES. WITH ALL OF THE 'A' SHARES TREATED AS ONE CLASS AND ALL OF THE 'B' SHARES TREATED AS ANOTHER CLASS. AND THAT, EXCEPT FOR DIVIDEND PAYMENTS WHICH MAY BE PAID IN VARYING AMOUNTS TO THE DIFFERENT CLASSES OF A' AND B' SHARES AS THE DIRECTORS SEE FIT, ALL OF THE SHARES RANK PARI PASSU.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 50 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: GLYNN MELVYN ATKINSON

Shareholding 2: 50 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: **SOPHIE ALEXANDRA KERRY** 

## **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

13963551

**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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**End of Electronically filed document for Company Number:**