



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PENTEX LIMITED**

Company Number: **01928818**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **PENTEX LIMITED**

Company Number: **01928818**

Confirmation **15/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>A</b>	Aggregate nominal value:	<b>60000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ENTITLEMENT TO CAPITAL DISTRIBUTIONS ON A PRO RATA BASIS  
TO ALL ISSUED SHARES IN THE COMPANY RIGHTS TO DIVIDENDS ON A PRO RATA BASIS  
TO THE NUMBER OF A ORDINARY SHARES HELD ON DIVIDENDS DECLARED ON THE  
CLASS OF A ORDINARY SHARES NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40000</b>
	<b>B</b>	Aggregate nominal value:	<b>40000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS ENTITLEMENT TO CAPITAL DISTRIBUTIONS ON A PRO RATA BASIS  
TO ALL ISSUED SHARES IN THE COMPANY RIGHTS TO DIVIDENDS ON A PRO RATA BASIS  
TO THE NUMBER OF B ORDINARY SHARES HELD ON DIVIDENDS DECLARED ON THE  
CLASS OF A ORDINARY SHARES NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6600</b>
	<b>C</b>	Aggregate nominal value:	<b>6600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS ENTITLEMENT TO CAPITAL DISTRIBUTIONS ON A PRO RATA BASIS  
TO ALL ISSUED SHARES IN THE COMPANY RIGHTS TO DIVIDENDS ON A PRO RATA BASIS  
TO THE NUMBER OF C ORDINARY SHARES HELD ON DIVIDENDS DECLARED ON THE  
CLASS OF A ORDINARY SHARES NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106600</b>
		Total aggregate nominal value:	<b>106600</b>

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: **30000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SERIF IYIKAN**

Shareholding 2: **30000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SADI ZEKI**

Shareholding 3: **40000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ZEKI ASIMOGLU**

Shareholding 4: **1100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE ADAM ZEKI BARE TRUST 2014**

Shareholding 5: **1100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE KAYRA ZEKI BARE TRUST 2014**

Shareholding 6: **1100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE DENYEL ZEKI BARE TRUST 2014**

Shareholding 7: **1100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE EMSAL LYIKAN BARE TRUST 2014**

Shareholding 8: **1100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE ZEKI LYIKAN BARE TRUST 2014**

Shareholding 9: **1100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE EDIZ LYIKAN BARE TRUST 2014**

## **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