



Confirmation Statement

Company Name: **A11Y LTD.**

Company Number: **08165690**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **A11Y LTD.**

Company Number: **08165690**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| Currency: | GBP | Aggregate nominal value: | 20 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE TO BE NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE TO BE NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE TO BE NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE TO BE NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | |
|----------|--------------------------|----------|
| E | Aggregate nominal value: | 1 |
|----------|--------------------------|----------|

Currency: **GBP**

Prescribed particulars

THE SHARES ARE TO BE NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | |
|----------|--------------------------|----------|
| F | Aggregate nominal value: | 1 |
|----------|--------------------------|----------|

Currency: **GBP**

Prescribed particulars

NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | |
|----------|--------------------------|----------|
| G | Aggregate nominal value: | 1 |
|----------|--------------------------|----------|

Currency: **GBP**

Prescribed particulars

NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
|-------------------------|-----------------|-----------------|----------|

| | | |
|----------|--------------------------|----------|
| H | Aggregate nominal value: | 1 |
|----------|--------------------------|----------|

Currency: **GBP**

Prescribed particulars

NON VOTING, DIVIDEND ONLY SHARES WITH NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 28 |
| | | Total aggregate nominal value: | 28 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **JAN BUCHAL**

Service Address: **NA CVICIRNE 430
LITEN
CZECH REPUBLIC
26727**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/09/1964**

Nationality: **CZECH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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