



Confirmation Statement

Company Name: **AUK SUPPLIES LIMITED**

Company Number: **05111595**



X9438ZBS

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Company Name: **AUK SUPPLIES LIMITED**

Company Number: **05111595**

Confirmation Statement date: **27/04/2020**

Statement date:

Sic Codes: **46750**

71111

Principal activity description: **Wholesale of chemical products**

Architectural activities

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	61500
	PREFERENCE	Aggregate nominal value:	61500

Currency: **GBP**

Prescribed particulars

THE 'C' PREFERENCE SHARES SHALL RANK PARI PASSU WITH THE FOLLOWING RIGHTS:

**A) NON-VOTING; B) REDEEMABLE BUT AT THE SOLE DISCRETION OF THE COMPANY;
C) CAPITAL RIGHTS OTHER THAN PAR VALUE IE. £1 PER SHARE; AND D) HAVE A FIXED
CUMULATIVE ANNUAL DIVIDEND PAYMENT OF 2%.**

Class of Shares:	D	Number allotted	4
	PREFERENCE	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

THE 'D' PREFERENCE SHARES SHALL RANK PARI PASSU WITH THE FOLLOWING RIGHTS:

**A) NON-VOTING; B) REDEEMABLE BUT AT THE SOLE DISCRETION OF THE COMPANY;
C) CAPITAL RIGHTS OTHER THAN PAR VALUE IE. £1 PER SHARE; AND D) HAVE A FIXED
CUMULATIVE ANNUAL DIVIDEND PAYMENT OF 2%.**

Class of Shares:	E	Number allotted	403148
	PREFERENCE	Aggregate nominal value:	403148

Currency: **GBP**

Prescribed particulars

THE 'E' PREFERENCE SHARES SHALL RANK PARI PASSU WITH THE FOLLOWING RIGHTS:

**A) NON-VOTING; B) REDEEMABLE BUT AT THE SOLE DISCRETION OF THE COMPANY;
C) CAPITAL RIGHTS OTHER THAN PAR VALUE IE. £1 PER SHARE; AND D) HAVE A FIXED
CUMULATIVE ANNUAL DIVIDEND PAYMENT OF 2%.**

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

Prescribed particulars

**THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR VOTING
PURPOSES AND SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE
AT ANY GENERAL MEETING OF THE COMPANY. THEY WILL ALSO BE ENTITLED TO
INDIVIDUAL DIVIDEND RIGHTS.**

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR VOTING PURPOSES AND SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THEY WILL ALSO BE ENTITLED TO INDIVIDUAL DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS FOR VOTING PURPOSES AND SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THEY WILL ALSO BE ENTITLED TO INDIVIDUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	464754
		Total aggregate nominal value:	464754
		Total aggregate amount unpaid:	0

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: **61500 transferred on 2019-06-20**
0 C PREFERENCE shares held as at the date of this confirmation statement
Name: **ANNE BESLEY**
- Shareholding 2: **4 transferred on 2019-06-20**
0 D PREFERENCE shares held as at the date of this confirmation statement
Name: **ANNE BESLEY**
- Shareholding 3: **403148 transferred on 2019-06-20**
0 E PREFERENCE shares held as at the date of this confirmation statement
Name: **ANNE BESLEY**
- Shareholding 4: **10 transferred on 2019-06-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN BESLEY**
- Shareholding 5: **10 transferred on 2019-06-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW BESLEY**
- Shareholding 6: **40 transferred on 2019-06-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL SIMON BESLEY**
- Shareholding 7: **1 transferred on 2019-06-20**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MICHAEL SIMON BESLEY**
- Shareholding 8: **40 transferred on 2019-06-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERICA BESLEY**
- Shareholding 9: **1 transferred on 2019-06-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ERICA BESLEY**

Shareholding 10: **61500 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **BROOKSIDE GROUP LIMITED**

Shareholding 11: **4 D PREFERENCE shares held as at the date of this confirmation statement**
Name: **BROOKSIDE GROUP LIMITED**

Shareholding 12: **403148 E PREFERENCE shares held as at the date of this confirmation statement**
Name: **BROOKSIDE GROUP LIMITED**

Shareholding 13: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROOKSIDE GROUP LIMITED**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BROOKSIDE GROUP LIMITED**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BROOKSIDE GROUP LIMITED**

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