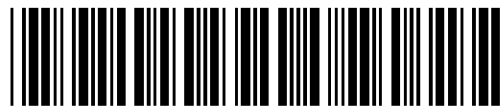




**Confirmation Statement**

Company Name: **AUK SUPPLIES LIMITED**

Company Number: **05111595**



X658WUH7

Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **AUK SUPPLIES LIMITED**

Company Number: **05111595**

Confirmation Statement date: **27/04/2017**

Statement date:

Sic Codes: **46750**

**71111**

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

**Architectural activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>61500</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>61500</b>

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%.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>4</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>4</b>

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%.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>703148</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>703148</b>

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%.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>764754</b>
		Total aggregate nominal value:	<b>764754</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN BESLEY**

Shareholding 2: **61500 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANNE BESLEY**

Shareholding 3: **4 D PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANNE BESLEY**

Shareholding 4: **703148 E PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANNE BESLEY**

Shareholding 5: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERICA BESLEY**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ERICA BESLEY**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW BESLEY**

Shareholding 8: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BESLEY**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHAEL BESLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **ANNE BESLEY**

Service Address: **FALCON HOUSE COLLETT WAY  
BRUNEL INDUSTRIAL ESTATE  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1942**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **ERICA BESLEY**

Service Address: **MARSH HOUSE  
BRUNEL ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MICHAEL SIMON BESLEY**

Service Address: **MARSH HOUSE BRUNEL ROAD  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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