



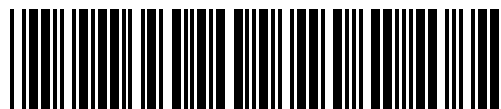
Companies House

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

## Confirmation Statement

Company Name: **AMAK PROPERTY INVESTMENTS (LONDON) LIMITED**

Company Number: **01622756**



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Company Name: **AMAK PROPERTY INVESTMENTS (LONDON) LIMITED**

Company Number: **01622756**

Confirmation **29/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>41000002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>41000002</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'A' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS SHARE CLASS AND SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE SUCH RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.SUCH 'A' ORDINARY £1 MEMBERS SHALL FURTHER BE ENTITLED TO FULLY PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES ONLY AND SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF BUT NOT ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE NO RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.SUCH 'B' ORDINARY £1 MEMBERS SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41000004</b>
		Total aggregate nominal value:	<b>41000004</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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