

Confirmation Statement

Company Name: NOVEK LIMITED

Company Number: 11130954

X9VK5WCX

Received for filing in Electronic Format on the: 05/01/2021

Company Name: NOVEK LIMITED

Company Number: 11130954

Confirmation 02/01/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 98018

ORDINARY Aggregate nominal value: 9.8018

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 98018

Total aggregate nominal 9.8018

value:

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: 91000 B ORDINARY shares held as at the date of this confirmation

statement

Name: ZAHID MITHA

Shareholding 2: 7018 B ORDINARY shares held as at the date of this confirmation

statement

Name: EDOARDO BIRAGHI

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

11130954

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: