



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CCK HOLDINGS LIMITED**

Company Number: **10816132**



Received for filing in Electronic Format on the: **25/10/2022**

XBFCZMK1

Company Name: **CCK HOLDINGS LIMITED**

Company Number: **10816132**

Confirmation **11/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	M	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) THE BOARD HAS DISCRETION TO DECLARE DIVIDENDS: (I) IN DIFFERENT AMOUNTS ON EACH CLASS; AND (II) ON ONE OR MORE CLASSES BUT NOT OTHERS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) THE BOARD HAS DISCRETION TO DECLARE DIVIDENDS: (I) IN DIFFERENT AMOUNTS ON EACH CLASS; AND (II) ON ONE OR MORE CLASSES BUT NOT OTHERS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	K	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) THE BOARD HAS DISCRETION TO DECLARE DIVIDENDS: (I) IN DIFFERENT AMOUNTS ON EACH CLASS; AND (II) ON ONE OR MORE CLASSES BUT NOT OTHERS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
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Total aggregate nominal value: **4**

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: **300 ORDINARY M shares held as at the date of this confirmation statement**

Name: **MILLBROOK HEALTHCARE LIMITED**

Shareholding 2: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MILLBROOK HEALTHCARE LIMITED**

Shareholding 3: **50 ORDINARY K shares held as at the date of this confirmation statement**

Name: **MILLBROOK HEALTHCARE 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