

### **Confirmation Statement**

Company Name: AOK EVENTS LIMITED

Company Number: 03972760

XCVZ33RN

Received for filing in Electronic Format on the: 01/02/2024

Company Name: AOK EVENTS LIMITED

Company Number: 03972760

Confirmation **01/02/2024** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 23310

A Aggregate nominal value: 233.1

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 5845

B Aggregate nominal value: 58.45

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 3080

C Aggregate nominal value: 30.8

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1925

D Aggregate nominal value: 19.25

Currency: GBP

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 63440

E Aggregate nominal value: **634.4** 

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Currency: GBP

Prescribed particulars

THE ORDINARY E SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 97600

Total aggregate nominal value: 976

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: 10855 transferred on 2023-10-13

0 ORDINARY E shares held as at the date of this confirmation

statement

Name: JOANNA ELISABETH GREENSTOCK

Shareholding 2: 32500 transferred on 2023-10-13

0 ORDINARY E shares held as at the date of this confirmation

statement

Name: ALEXANDER ROBERT HEWITT

Shareholding 3: 10790 transferred on 2023-10-13

0 ORDINARY E shares held as at the date of this confirmation

statement

Name: ANNABEL HEWITT

Shareholding 4: 3575 transferred on 2023-10-13

0 ORDINARY E shares held as at the date of this confirmation

statement

Name: GILES TOOSEY

Shareholding 5: 17500 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALEXANDER ROBERT HEWITT

Shareholding 6: 5810 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANNABEL HEWITT

Shareholding 7: 5845 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOANNA ELISABETH GREENSTOCK

Shareholding 8: 1925 ORDINARY D shares held as at the date of this confirmation

statement

Name: GILES TOOSEY

Shareholding 9: 2860 transferred on 2023-10-13

0 ORDINARY E shares held as at the date of this confirmation

statement

Name: **DANIEL BULL** 

Shareholding 10: 1540 ORDINARY C shares held as at the date of this confirmation

statement

Name: DANIEL BULL

Shareholding 11: 2860 transferred on 2023-10-13

0 ORDINARY E shares held as at the date of this confirmation

statement

Name: **DANIEL WHEELER** 

Shareholding 12: 1540 ORDINARY C shares held as at the date of this confirmation

statement

Name: **DANIEL WHEELER** 

Shareholding 13: 63440 ORDINARY E shares held as at the date of this confirmation

statement

Name: AOK EVENTS EOT LIMITED

# **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

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**End of Electronically filed document for Company Number:**