

PK ONE LIMITADA

14513375

Creado: 5 de mayo de 2025 20:07:49

Companies House no verifica la exactitud de la información presentada

Descripción general

- Dirección de domicilio social: 55 Baker Street, Londres, Reino Unido W1U 7EU
- Tipo de empresa: Sociedad de responsabilidad limitada
- Constituida el: 29 de noviembre de 2022
- Estado: Activo

Fechas de presentación clave

- Fecha de referencia contable: 31 de diciembre
- Últimas cuentas realizadas hasta: 31 de diciembre de 2023
- Próximas cuentas con vencimiento: 30 de septiembre de 2025
- Fecha de la última declaración de confirmación: 28 de noviembre de 2024
- Próxima declaración de confirmación: 12 de diciembre de 2025

Naturaleza del negocio (SIC)

- 99999 Empresa inactiva

Gente

Oficiales:

6 oficiales / 3 renunciias

- Director PAULMANN KOEPFER, Heike **ACTIVO**
 - Nacionalidad: chilena
 - Nombramiento: 30 de noviembre de 2022
 - Fecha de nacimiento: febrero de 1970
 - Dirección para correspondencia: Avenida Presidente Kennedy, No. 9001, comuna de Las Condes, Santiago, Chile
 - País/Estado de residencia: Chile
 - Ocupación: Administración de Empresas
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- Director PAULMANN KOEPFER, Manfred **ACTIVO**
 - Nacionalidad: chilena
 - Nombramiento: 30 de noviembre de 2022
 - Fecha de nacimiento: mayo de 1967
 - Dirección para correspondencia: Avenida Presidente Kennedy, No. 9001, comuna de Las Condes, Santiago, Chile
 - País/Estado de residencia: Chile
 - Ocupación: Administración de Empresas
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- Director PAULMANN KOEPFER, Peter **ACTIVO**
 - Nacionalidad: chilena
 - Nombramiento: 30 de noviembre de 2022
 - Fecha de nacimiento: agosto de 1968
 - Dirección para correspondencia: Avenida Presidente Kennedy, No. 9001, comuna de Las Condes, Santiago, Chile
 - País/Estado de residencia: Chile
 - Ocupación: Administración de Empresas
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- Secretario SECRETARIO CORPORATIVO OAKWOOD LIMITADA **RESIGNADO**
 - Nombramiento: 29 de noviembre de 2022
 - Dimitió: 30 de noviembre de 2022
 - Correspondence address: 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, United Kingdom, WA14 2DT
 - UK Limited Company
 - Registration number: 7038430
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- Director HARRIS, Michael Paul **RESIGNED**
- Nationality: British

- Appointed: 29 November 2022
 - Date of birth: June 1967
 - Resigned: 30 November 2022
 - Correspondence address: 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, United Kingdom, WA14 2DT
 - Country/State of Residence: United Kingdom
 - Occupation: Solicitor
-

- Director PAULMANN KEMNA, Horst **RESIGNED**
 - Nationality: Chilean
 - Appointed: 30 November 2022
 - Date of birth: March 1935
 - Resigned: 11 March 2025
 - Correspondence address: Avenida Presidente Kennedy, No. 9001, Borough Of Las Condes, Santiago, Chile
 - Country/State of Residence: Chile
 - Occupation: Business Administration
-

Persons with significant control:

0 active people with significant control / 1 active statement

- Oakwood Corporate Nominees 2022 Limited **CEASED**
- Correspondence address: 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, United Kingdom, WA14 2DT
- Notified on: 29 November 2022
- Ceased on: 30 November 2022
- Governing law: United Kingdom (England And Wales)
- Legal form: Limited By Shares
- Place registered: Companies House
- Registration number: 14433419
- Incorporated in: England And Wales

Nature of control:

- Ownership of shares – 75% or more
 - Ownership of voting rights - 75% or more
 - Right to appoint or remove directors
-

Statements

Statement ACTIVE

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

- Notified on: 30 November 2022

Recent Filing History

Date	Form	Description
1 May 2025	TM01	Termination of appointment of Horst Paulmann Kemna as a director on 11 March 2025
2 Dec 2024	AA	Full accounts made up to 31 December 2023
28 Nov 2024	CS01	Confirmation statement made on 28 November 2024 with no updates
26 Jan 2024	AD01	Registered office address changed from 3rd Floor 1 Ashley Road Altrincham Cheshire WA14 2DT United Kingdom to 55 Baker Street London W1U 7EU on 26 January 2024
26 Jan 2024	AA01	Previous accounting period extended from 30 November 2023 to 31 December 2023
5 Jan 2024	CS01	Confirmation statement made on 28 November 2023 with updates

Date	Form	Description
11 May 2023	MR01	Registration of charge 145133750001, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750002, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750003, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750004, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750005, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750006, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750007, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750008, created on 20 April 2023
11 May 2023	MR01	Registration of charge 145133750009, created on 20 April 2023
3 Jan 2023	SH01	Statement of capital following an allotment of shares on 27 December 2022 GBP 14,631,324.71

Date	Form	Description
1 Dec 2022	PSC08	Notification of a person with significant control statement
30 Nov 2022	PSC07	Cessation of Oakwood Corporate Nominees 2022 Limited as a person with significant control on 30 November 2022
30 Nov 2022	AP01	Appointment of Manfred Paulmann Koepfer as a director on 30 November 2022
30 Nov 2022	AP01	Appointment of Heike Paulmann Koepfer as a director on 30 November 2022
30 Nov 2022	AP01	Appointment of Horst Paulmann Kemna as a director on 30 November 2022
30 Nov 2022	TM02	Termination of appointment of Oakwood Corporate Secretary Limited as a secretary on 30 November 2022
30 Nov 2022	TM01	Termination of appointment of Michael Paul Harris as a director on 30 November 2022
30 Nov 2022	AP01	Appointment of Peter Paulmann Koepfer as a director on 30 November 2022
29 Nov 2022	NEWINC	Incorporation Statement of capital on 2022-11-29 GBP 1

Charges

9 charges registered

9 outstanding, 0 satisfied, 0 part satisfied

Charge code 145133750009

Created	Delivered	Status
20 April 2023	11 May 2023	Outstanding

Persons entitled

Banco Santander-Chile

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750008

Created	Delivered	Status
20 April 2023	11 May 2023	Outstanding

Persons entitled

Itau Corpbanca

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750007

Created	Delivered	Status
20 April 2023	11 May 2023	Outstanding

Persons entitled

Itau Corpbanca

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750006

Created

20 April 2023

Delivered

11 May 2023

Status

Outstanding

Persons entitled

Itau Corpbanca

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750005

Created

20 April 2023

Delivered

11 May 2023

Status

Outstanding

Persons entitled

Itau Corpbanca

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750004

Created

20 April 2023

Delivered

11 May 2023

Status

Outstanding

Persons entitled

Itau Corpbanca

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750003

Created

20 April 2023

Delivered

11 May 2023

Status

Outstanding

Persons entitled

Banco De Credito E Inversiones

Banco Del Estado De Chile

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750002

Created

20 April 2023

Delivered

11 May 2023

Status

Outstanding

Persons entitled

Banco Consorcio

Brief description

Contains fixed charge.

Contains negative pledge.

Charge code 145133750001**Persons entitled**

Banco Del Estado De Chile

Created	Delivered	Status
20 April 2023	11 May 2023	Outstanding

Brief description

Contains fixed charge.

Contains negative pledge.
