



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADCAL HOLDINGS LIMITED**

Company Number: **04705272**



X82LLR8I

Received for filing in Electronic Format on the: **03/04/2019**

Company Name: **ADCAL HOLDINGS LIMITED**

Company Number: **04705272**

Confirmation **20/03/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	2750
	PARTICIPATING	Aggregate nominal value:	27.5
Currency:	GBP		

Prescribed particulars

NON PARTICIPATING SHARES DO NOT CONFER THE RIGHT TO RECEIVE DIVIDENDS NOR TO ANY FURTHER PARTICIPATION IN THE PROFITS OF THE COMPANY AND CARRY ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	5200
Currency:	GBP	Aggregate nominal value:	5200

Prescribed particulars

ORDINARY SHARES HAVE FULL EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7950
		Total aggregate nominal value:	5227.5
		Total aggregate amount unpaid:	0

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: **1590 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARIN O'CONNOR**

Shareholding 2: **2750 NON PARTICIPATING shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID O'CONNOR**

Shareholding 3: **3610 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID O'CONNOR**

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