



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADAMS & MOORE LIMITED**

Company Number: **05348996**



XCFHJANE

Received for filing in Electronic Format on the: **03/11/2023**

Company Name: **ADAMS & MOORE LIMITED**

Company Number: **05348996**

Confirmation Statement date: **20/10/2023**

Sic Codes: **69201**

69203

Principal activity description: **Accounting and auditing activities**

Tax consultancy

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAHENA BEGUM**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RAHENA BEGUM**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAKEEM OPEYEMI ADELEYE**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAKEEM OPEYEMI ADELEYE**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HAKEEM OPEYEMI ADELEYE**

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