



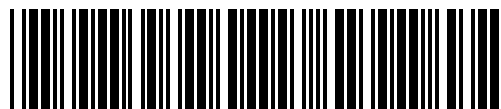
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Britannia Adhesives Limited**

Company Number: **02054187**



Received for filing in Electronic Format on the: **21/06/2021**

XA74OGXK

Company Name: **Britannia Adhesives Limited**

Company Number: **02054187**

Confirmation **16/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	59
	ORDINARY	Aggregate nominal value:	59

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

Class of Shares:	D	Number allotted	39
	ORDINARY	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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

Name: **ACE ADHESIVES LIMITED**

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

Name: **ACE ADHESIVES LIMITED**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ACE ADHESIVES LIMITED**

Shareholding 4: **39 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ACE ADHESIVES LIMITED**

Shareholding 5: **1 transferred on 2020-12-17
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLY JANE HOBBS**

Shareholding 6: **1 transferred on 2020-12-17
38 transferred on 2020-12-17
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN PAUL HOBBS**

Shareholding 7: **51 transferred on 2020-12-17
8 transferred on 2020-12-17
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL JAMES HOBBS**

Shareholding 8: **1 transferred on 2020-12-17
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN HOBBS**

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