



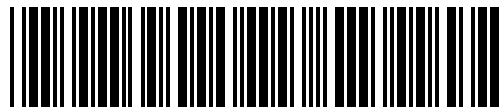
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Octopus Administrative Services Limited**

Company Number: **03974202**



Received for filing in Electronic Format on the: **08/05/2021**

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Company Name: **Octopus Administrative Services Limited**

Company Number: **03974202**

Confirmation **30/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE DEFERRED SHARES HOLDERS SHALL, FOLLOWING AN AMOUNT EQUAL TO £100 HAVING BEEN DISTRIBUTED TO THE HOLDERS OF SHARES (OTHER THAN DEFERRED SHARES), BE ENTITLED TO AN AGGREGATE AMOUNT OF £1 PRIOR TO THE REMAINING BALANCE BEING DISTRIBUTED TO THE HOLDERS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE 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:	3
		Total aggregate nominal value:	1.02
		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: **2 DEFERRED shares held as at the date of this confirmation statement**
Name: **OCTOPUS APOLLO VCT PLC**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOPUS CAPITAL LIMITED**

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