



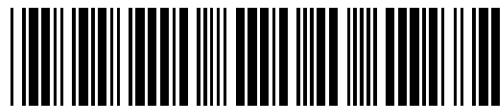
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ad2One Limited**

Company Number: **04451494**



Received for filing in Electronic Format on the: **14/09/2018**

X7EGEFGO

Company Name: **Ad2One Limited**

Company Number: **04451494**

Confirmation **22/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10020
Currency:	GBP	Aggregate nominal value:	1002

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.

Class of Shares:	ORDINARY-S	Number allotted	1
		Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

INCOME-THE S ORDINARY SHARE SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY(AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY RECOMMEND FROM TIME TO TIME; CAPITAL- THE S ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER IN LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE, VOTING- THE S ORDINARY SHARE SHALL BE NON-VOTING SHARE; NON-REDEEMABLE- THE S ORDINARY SHARE SHALL BE NON-REDEEMABLE

Class of Shares:	ORDINARY-T	Number allotted	1
		Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

INCOME- THE T ORDINARY SHARE SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY (AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY BE RECOMMENDED FROM TIME TO TIME; CAPITAL- THE T ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER IN LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE; VOTING- THE T ORDINARY SHARE SHALL BE NON-VOTING SHARES; NON REDEEMABLE- THE T ORDINARY SHARE SHALL BE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10022
		Total aggregate nominal value:	1252
		Total aggregate amount unpaid:	0

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