



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALUMINIUM DEVELOPMENTS GROUP LIMITED**

Company Number: **10527186**



Received for filing in Electronic Format on the: **21/01/2022**

XAW4ZBCI

Company Name: **ALUMINIUM DEVELOPMENTS GROUP LIMITED**

Company Number: **10527186**

Confirmation **14/12/2021**

Statement date:

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: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANGLO EUROPEAN GROUP LTD |
| Shareholding 2: | 537500 PREFERRED shares held as at the date of this confirmation statement |
| Name: | ANGLO EUROPEAN GROUP LTD |
| Shareholding 3: | 0 PREFERRED shares held as at the date of this confirmation statement |
| Name: | MARTIN ANTHONY COOKE |
| Shareholding 4: | 0 PREFERRED shares held as at the date of this confirmation statement |
| Name: | MICHAEL SIEGFRIED MEYER |
| Shareholding 5: | 287500 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL MARCUS O'SULLIVAN |
| Shareholding 6: | 0 PREFERRED shares held as at the date of this confirmation statement |
| Name: | WESTERBY TRUSTEE SERVICE LIMITED AND MICHAEL SIEGFRIED MEYER AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - M S MEYER |

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



Companies House

COMPANY NAME: ALUMINIUM DEVELOPMENTS GROUP LIMITED

COMPANY NUMBER: 10527186

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED 16/03/2022**