



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADAM'S ROW CONSTRUCTION LIMITED**

Company Number: **10647988**



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Company Name: **ADAM'S ROW CONSTRUCTION LIMITED**

Company Number: **10647988**

Confirmation **01/03/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|------------|--------------------------|---|
| Class of Shares: | ORDINARY-A | Number allotted | 3 |
| | | Aggregate nominal value: | 3 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN THE EVENT OF A SALE OR WINDING UP, THE ORDINARY-A SHARES WILL PARTICIPATE IN FULL (THE ORDINARY-B SHARES WILL ONLY PARTICIPATE IF THE PROCEEDS EXCEED £25M).

| | | | |
|------------------|------------|--------------------------|---|
| Class of Shares: | ORDINARY-B | Number allotted | 3 |
| | | Aggregate nominal value: | 3 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES ARE NON-VOTING. THE SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF A SALE OR ON WINDING UP, THE B SHARES WILL ONLY PARTICIPATE IF THE PROCEEDS EXCEED £25M (THE FIRST £25M OF PROCEEDS BEING PAYABLE ON THE A SHARES).

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares: | 6 |
| | | Total aggregate nominal value: | 6 |
| | | Total aggregate amount unpaid: | 0 |

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: | DGBH LIMITED |
| Shareholding 2: | 1 ORDINARY-A shares held as at the date of this confirmation statement |
| Name: | MARK CROMPTON HAILEY |
| Shareholding 3: | 1 ORDINARY-A shares held as at the date of this confirmation statement |
| Name: | ALAN LOCKE |
| Shareholding 4: | 1 ORDINARY-B shares held as at the date of this confirmation statement |
| Name: | DGBH LIMITED |
| Shareholding 5: | 1 ORDINARY-B shares held as at the date of this confirmation statement |
| Name: | ANNA LOUISE GOMM |
| Shareholding 6: | 1 ORDINARY-B shares held as at the date of this confirmation statement |
| Name: | KATHRYN FRANCES HAILEY |

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