



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADELAIDE INVESTMENT (HOLDINGS) LTD**

Company Number: **11356814**



Received for filing in Electronic Format on the: **25/05/2022**

XB4SHDIH

Company Name: **ADELAIDE INVESTMENT (HOLDINGS) LTD**

Company Number: **11356814**

Confirmation **10/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES OF £1 EACH HAVE NO VOTING RIGHTS BUT AN ENTITLEMENT TO A DISTRIBUTION ON A WINDING UP OF THEIR NOMINAL VALUE ONLY. EACH 'A' ORDINARY SHARE OF £1 EACH IS ENTITLED TO AN EQUAL DISTRIBUTION OF DIVIDENDS. DIVIDENDS CAN BE PAID ON ONE CLASS OF SHARE AND NOT ANOTHER AND AT DIFFERENT RATES AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7</b>

Prescribed particulars

**THE ORDINARY SHARES OF £1 EACH HAVE VOTING RIGHTS AND AN ENTITLEMENT TO A DISTRIBUTION ON A WINDING UP. EACH ORDINARY SHARE OF £1 EACH IS ENTITLED TO AN EQUAL DISTRIBUTION OF DIVIDENDS OR ON A WINDING UP. DIVIDENDS CAN BE PAID ON ONE CLASS OF SHARE AND NOT ANOTHER AND AT DIFFERENT RATES AT THE DISCRETION OF THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount	<b>0</b>
		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: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HANCOCK**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGRID MICHAELA HANCOCK**

## **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