



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Littleton AD Limited**

Company Number: **SC481707**



Received for filing in Electronic Format on the: **22/07/2019**

X8A8K38H

Company Name: **Littleton AD Limited**

Company Number: **SC481707**

Confirmation **08/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	404
	ORDINARY	Aggregate nominal value:	404
	1 GBP		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE TERMS OF THE COMPANY'S ARTICLES OF ASSOCIATION AND ANY RELEVANT AGREEMENT BETWEEN THE COMPANY AND ITS SHAREHOLDERS.

Class of Shares:	B	Number allotted	346
	ORDINARY	Aggregate nominal value:	346
	1 GBP		

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS AN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE TERMS OF THE COMPANY'S ARTICLES OF ASSOCIATION AND ANY RELEVANT AGREEMENT BETWEEN THE COMPANY AND ITS SHAREHOLDERS.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	1 GBP		

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE TERRAS OF THE COMPANY'S ARTICLES OF ASSOCIATION AND ANY RELEVANT AGREEMENT BETWEEN THE COMPANY AND ITS SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
-----------	------------	-------------------------	-------------

Total aggregate nominal	1000
value:	
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:	404 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIOGAS4FARMERS BETEILIGUNGS GMBH
Shareholding 2:	346 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIOGAS4FARMERS BETEILIGUNGS GMBH
Shareholding 3:	404 transferred on 2018-08-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIOGEST ENERGIE- UND WASSERTECHNIK GMBH
Shareholding 4:	404 transferred on 2019-04-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIOQUADRAT ENERGIE UND WASSERTECHNIK HOLDING GMBH
Shareholding 5:	346 transferred on 2019-04-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIOQUADRAT ENERGIE UND WASSERTECHNIK HOLDING GMBH
Shareholding 6:	250 C ORDINARY shares held as at the date of this confirmation statement
Name:	CULQUHA FARM LIMITED
Shareholding 7:	346 transferred on 2018-08-02 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZZ NELSON & MATHER 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