

#### **Confirmation Statement**

Company Name: ADCOCK FINANCIAL LIMITED

Company Number: 04268333

Received for filing in Electronic Format on the: 05/06/2020



YOU GREA

Company Name: ADCOCK FINANCIAL LIMITED

Company Number: 04268333

Confirmation 03/06/2020

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ORDINARY AND 'A & B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATE

Class of Shares: ORDINARY Number allotted 5657

Currency: GBP Aggregate nominal value: 5657

Prescribed particulars

ORDINARY AND 'A & B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATE

Class of Shares: ORDINARY Number allotted 1485

A Aggregate nominal value: 1485

Currency: GBP

Prescribed particulars

ORDINARY AND 'A & B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATE

Currency: GBP Total number of shares: 7147

Total aggregate nominal 7147

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: 3773 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER JONATHAN ADCOCK

Shareholding 2: **628 ORDINARY A shares held as at the date of this confirmation** 

statement

Name: LEONARD STANLEY OLIVER

Shareholding 3: 3 transferred on 2019-07-10

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: PRUDENCE JANE OLIVER

Shareholding 4: 1884 ORDINARY shares held as at the date of this confirmation

statement

Name: PRUDENCE JANE OLIVER

Shareholding 5: 5 B ORDINARY shares held as at the date of this confirmation

statement

Name: LESA OLIVER-LAKE

Shareholding 6: 857 ORDINARY A shares held as at the date of this confirmation

statement

Name: STEPHEN GEOFFREY PARKER

# **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

04268333

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04268333

End of Electronically filed document for Company Number: