



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADCOCK FINANCIAL LIMITED**

Company Number: **04268333**



Received for filing in Electronic Format on the: **15/07/2021**

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Company Name: **ADCOCK FINANCIAL LIMITED**

Company Number: **04268333**

Confirmation **15/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>421</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>421</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5241</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5241</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>857</b>
	<b>A</b>	Aggregate nominal value:	<b>857</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6519</b>
		Total aggregate nominal value:	<b>6519</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:	<b>416 transferred on 2021-07-15</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JONATHAN ADCOCK</b>
Shareholding 2:	<b>3357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JONATHAN ADCOCK</b>
Shareholding 3:	<b>1884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENCE JANE OLIVER</b>
Shareholding 4:	<b>421 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESA OLIVER-LAKE</b>
Shareholding 5:	<b>857 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GEOFFREY PARKER</b>

## **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