



Confirmation Statement

Company Name: **ADANI TEN HOLDINGS LIMITED** Company Number: 11285894

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XB1TL097

Company Name: ADANI TEN HOLDINGS LIMITED

Company Number: 11285894

Confirmation 02/04/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	2			
	ORDINARY	Aggregate nominal value:	2			
Currency:	GBP					
Prescribed particulars						
THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND						
CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER						
ANY RIGHTS OF REDEMPTION.						
Class of Shares:	В	Number allotted	84043			
	ORDINARY	Aggregate nominal value:	84043			
Currency:	USD					
Prescribed particula	ars					
THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND						
CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER						

ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
		Total aggregate nominal value:	2	
		Total aggregate amount	0	
		unpaid:		
Currency:	USD	Total number of shares:	84043	
		Total aggregate nominal value:	84043	
		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:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADANI ENERGY HOLDINGS LIMITED
Shareholding 2:	84043 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADANI ENERGY HOLDINGS 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