



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADELPHI MANUFACTURING COMPANY,LIMITED**

Company Number: **00434896**



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X6YOKAZT

Company Name: **ADELPHI MANUFACTURING COMPANY,LIMITED**

Company Number: **00434896**

Confirmation **24/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY WITH ALL SHARES AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	5802
	B	Aggregate nominal value:	5802
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE NO VOTING RIGHTS. THEY RANK EQUALLY WITH ALL OTHER SHARES AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9802
		Total aggregate nominal value:	9802
		Total aggregate amount unpaid:	0

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: **3352 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ADELPHI HOLDINGS LTD**

Shareholding 2: **4000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADELPHI HOLDINGS LTD**

Shareholding 3: **1470 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WILSON**

Shareholding 4: **1470 transferred on 2017-07-26**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **DANIEL SMITH**

Shareholding 5: **980 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEAN WILLIS**

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