



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Adminstore Limited**

Company Number: **01882853**



Received for filing in Electronic Format on the: **22/10/2019**

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Company Name: **Adminstore Limited**

Company Number: **01882853**

Confirmation **12/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	559061255
	ORDINARY	Aggregate nominal value:	5590612.55
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	B	Number allotted	1750000
	ORDINARY	Aggregate nominal value:	17500
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	C	Number allotted	1750000
	ORDINARY	Aggregate nominal value:	17500
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	562561255
		Total aggregate nominal value:	5625612.55
		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: **559061255 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TESCO HOLDINGS LIMITED**

Shareholding 2: **1750000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TESCO HOLDINGS LIMITED**

Shareholding 3: **1750000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TESCO 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