



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADINA COSMETIC INGREDIENTS LIMITED**

Company Number: **02617600**



Received for filing in Electronic Format on the: **03/07/2023**

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Company Name: **ADINA COSMETIC INGREDIENTS LIMITED**

Company Number: **02617600**

Confirmation **03/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1440
	ORDINARY	Aggregate nominal value:	1440
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	B	Number allotted	197
	ORDINARY	Aggregate nominal value:	197
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF CAPITAL ON ANY SALE OR WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	197
	ORDINARY	Aggregate nominal value:	197
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF CAPITAL ON ANY SALE OR WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2088
Currency:	GBP	Aggregate nominal value:	2088

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3922
		Total aggregate nominal value:	3922
		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:	2088 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE METCALFE
Shareholding 2:	1440 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER METCALFE
Shareholding 3:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM COOK
Shareholding 4:	197 C ORDINARY shares held as at the date of this confirmation statement
Name:	TONY CAUSER

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