



Companies House

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

## Confirmation Statement

Company Name: **Adlogo Limited**

Company Number: **04587898**



Received for filing in Electronic Format on the: **20/11/2018**

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Company Name: **Adlogo Limited**

Company Number: **04587898**

Confirmation **12/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>'A'</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>'B'</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>'C'</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>

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:	<b>20 transferred on 2017-02-01</b> <b>10 transferred on 2017-02-01</b> <b>0 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ALEXANDER BRUNTON-REED</b>
Shareholding 2:	<b>20 transferred on 2018-08-08</b> <b>0 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MICHAEL JOHNSON</b>
Shareholding 3:	<b>30 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MICHAEL JOHNSON</b>
Shareholding 4:	<b>30 ORDINARY 'C' shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MICHAEL JOHNSON</b>
Shareholding 5:	<b>30 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>CHERRY LOUISE JONES</b>
Shareholding 6:	<b>30 transferred on 2017-02-01</b> <b>0 ORDINARY 'C' shares held as at the date of this confirmation statement</b>
Name:	<b>PETER IAN ANDERSON MURRAY</b>
Shareholding 7:	<b>30 transferred on 2017-02-01</b> <b>0 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STEPHEN CHARLES PECK</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