



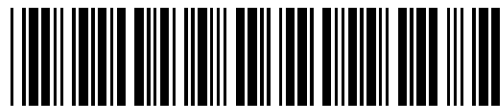
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Admiralty Overseas Limited**

Company Number: **04679126**



Received for filing in Electronic Format on the: **03/03/2017**

X61G7VLF

Company Name: **Admiralty Overseas Limited**

Company Number: **04679126**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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



Companies House

COMPANY NAME: ADMIRALTY OVERSEAS LIMITED

COMPANY NUMBER: 04679126

A SECOND FILED CS01 (STATEMENT OF CAPITAL AND PERSON WITH SIGNIFICANT CONTROL) WAS REGISTERED ON 17/07/2017.