

Second Filing of a Previously Filed Document

Company Name: ADELINA YARD FREEHOLD LIMITED

Company Number: 07327967

Received for filing in Electronic Format on the: 11/03/2024 XCYO3171

Description of the original document

Document type: RP04CS01

Date of registration of original document:

24/01/2020

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 27

Currency: GBP Aggregate nominal value: 27

Prescribed particulars

VOTING RIGHTS - 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	27
		Total aggregate nominal	27
		value:	
		Total aggregate amount	28
		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:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MR & MRS P PRITCHARD - DUGGAN (4)

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MAGALI MCKAY (5)

Shareholding 3:

1 ORDINARY shares held as at the date of this confirmation statement

MR BENNO HUBERTUS CAECILIUS HOUBEN (6)

Shareholding 4:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MS JO MARSH (9)

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MS JENNY LAU (14)

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HIRA FATIMA NAQVI (16)

ASIF NAVQI (16)

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR CAMERON EMIRALI (1)

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR MARK FAUGSTAD (23)

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MS NATASHA STAVROPOULOS (24)

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MS CONNIE LAU (3)

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

WAI TAI LI (7)

Shareholding 12:

Name:

6 ORDINARY shares held as at the date of this confirmation statement

ANTHONY ALLERT

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

VATHSALA KAITHULINGAM (18)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: DR AND MRS R CHOUDHURY (17) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR PETRI ANDERS HAGGREN (2) 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **FENGRU CHEN (8)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: HOI KING TAM (12) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **JOHN KENNETH DICKSON (15)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **GENEVIEVE NICOLE WATKINS ARNAUD (27)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **BENJAMIN AHNERT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21:

ANNA MCHUGH

Shareholding 22:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL STUDD**

Shareholding 23: Name:

1 ORDINARY shares held as at the date of this confirmation statement SELORM AFENU