



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EDIBLE OILS FACTORY LIMITED**

Company Number: **11336153**



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Company Name: **EDIBLE OILS FACTORY LIMITED**

Company Number: **11336153**

Confirmation **25/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NON VOTING RIGHTS IN THE WITH RESPECT TO VOTING,BUT RIGHTS TO DIVIDEND AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>320000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS TEN TIMES VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING ,BUT NOT ON DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NON-VOTING RIGHT IN THE COMPANY WITH RESPECT TO VOTING BUT HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000</b>
		Total aggregate nominal value:	<b>0.5</b>
		Total aggregate amount	<b>0</b>
		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>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLADMAX GROUP LIMITED</b>
Shareholding 2:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROACTIVE HERITAGE (UK) PARTNERS LIMITED</b>
Shareholding 3:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLADMAX OVERSEAS HOLDINGS LIMITED</b>
Shareholding 4:	<b>10000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE PRIVATE ASSETS LP</b>
Shareholding 5:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOARDMAN ADVISORY (UK) SERVICES LTD</b>
Shareholding 6:	<b>30000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROACTIVE HERITAGE (NIGERIA) PARTNERS LIMITED</b>
Shareholding 7:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOARDMAN CORPORATE NOMINEES LTD</b>
Shareholding 8:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLADMAX GROUP LIMITED</b>
Shareholding 9:	<b>80000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEKUNLE ADEMOLA</b>
Shareholding 10:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEKUNLE ADEMOLA</b>
Shareholding 11:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE PRIVATE ASSETS LP</b>

Shareholding 12: **80000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXWELL AYODELE ADEMOLA**

Shareholding 13: **80000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLADYS GBEMISOLA ADEMOLA**

Shareholding 14: **0 DEFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOARDMAN ADVISORY (UK) SERVICES LTD**

Shareholding 15: **0 DEFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOARDMAN CORPORATE NOMINEES LTD**

## **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