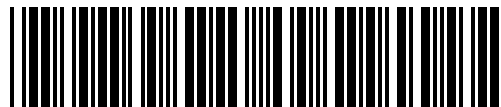




Confirmation Statement

Company Name: **GLADMAX ENTERPRISES LIMITED**

Company Number: **11638316**



Received for filing in Electronic Format on the: **02/11/2021**

XAGFDGLV

Company Name: **GLADMAX ENTERPRISES LIMITED**

Company Number: **11638316**

Confirmation Statement date: **16/10/2021**

Sic Codes: **46190**

52103

68100

68320

Principal activity description: **Agents involved in the sale of a variety of goods**
Operation of warehousing and storage facilities for land transport activities
Buying and selling of own real estate
Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 0.1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NON VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT PERTAKE IN DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 64000 |
| | ORDINARY | Aggregate nominal value: | 0.1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 24000 |
| Currency: | GBP | Aggregate nominal value: | 0.1 |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 0.1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | PREFERENCE | Number allotted | 2000 |
| Currency: | GBP | Aggregate nominal value: | 0.1 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100000 |
| | | Total aggregate nominal value: | 0.5 |
| | | 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: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PROACTIVE HERITAGE (UK) ASSETS LTD |
| Shareholding 2: | 10000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLADMAX GROUP (UK) HOLDINGS LIMITED |
| Shareholding 3: | 16000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAXWELL AYODELE ADETOLA ADEMOLA |
| Shareholding 4: | 16000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MISS GLADYS GBEMISOLA ADEMOLA |
| Shareholding 5: | 6000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLADMAX GROUP INTERNATIONAL LTD |
| Shareholding 6: | 2000 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | HERITAGE PRIVATE ASSETS L.P |
| Shareholding 7: | 5000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | BOARDMAN ADVISORY (UK) SERVICES LTD |
| Shareholding 8: | 5000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BOARDMAN CORPORATE NOMINEES LIMITED |
| Shareholding 9: | 16000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADEKUNLE AKANJI ADEMOLA |
| Shareholding 10: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLADMAX OVERSEAS HOLDINGS 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