



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROACTIVE HERITAGE COTTAGES LTD**

Company Number: **12004513**



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XB4MSP9U

Company Name: **PROACTIVE HERITAGE COTTAGES LTD**

Company Number: **12004513**

Confirmation **08/05/2022**

Statement date:

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 PARTICIPATE IN DIVIDENDS AND IT'S DISTRIBUTIONS.

Class of Shares:	B	Number allotted	360000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS TEN TIMES VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT EQUAL RIGHT ON 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 HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	10000
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:	500000
		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:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PROACTIVE ADVISORY DIRECTORS LTD
Shareholding 2:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROACTIVE CORPORATE NOMINEES LTD
Shareholding 3:	120000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PROACTIVE HERITAGE (UK) PARTNERS LTD
Shareholding 4:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	HERITAGE PRIVATE ASSETS LP
Shareholding 5:	120000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PROACTIVE HERITAGE(NIGERIA) PARTNERS LTD
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLADMAX OVERSEAS HOLDINGS LTD
Shareholding 7:	90000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLADMAX GROUP LIMITED
Shareholding 8:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL AYODELE ADEMOLA
Shareholding 9:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLADYS GBEMISOLA ADEMOLA
Shareholding 10:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADEKUNLE ADEMOLA
Shareholding 11:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLADMAX GROUP GLOBAL 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