



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELIZABETH REGINA COTTAGES LIMITED**

Company Number: **12004513**



Received for filing in Electronic Format on the: **08/05/2023**

XC330N7K

Company Name: **ELIZABETH REGINA COTTAGES LIMITED**

Company Number: **12004513**

Confirmation **08/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	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:	10000
		Total aggregate nominal value:	0.1
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADVISORY DIRECTORS LIMITED**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANDARD CORPORATE NOMINIEES LTD**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVESTCORP UNITED KINGDOM LIMITED**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAB HERITAGE (1955) LIMITED**

Shareholding 5: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROACTIVE HERITAGE(NIGERIA) PARTNERS LTD**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAB FAMILY LEGACY ENDOWMENT**

Shareholding 7: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAB BENEVOLENT ENDOWMENT**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXWELL AYODELE ADEMOLA**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLADYS GBEMISOLA ADEMOLA**

Shareholding 10: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEKUNLE ADEMOLA**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLADMAX GROUP LIMITED**

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