

#### **Confirmation Statement**

Company Name: ADJ PETROLEUM & CONSTRUCTION LIMITED

Company Number: 12417498

Received for filing in Electronic Format on the: 21/09/2021

XADIJ70G

Company Name: ADJ PETROLEUM & CONSTRUCTION LIMITED

Company Number: 12417498

Confirmation 21/09/2021

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 120

**ORDINARY** Aggregate nominal value: 120

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH VOTING RIGHTS BEING 2 TO 1 (EACH A SHARE HAS 2 VOTES FOR EVERY B SHARE)

Class of Shares: B Number allotted 80

ORDINARY Aggregate nominal value: 80

Currency: GBP

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: 200

Total aggregate nominal value: 200

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: 60 A ORDINARY shares held as at the date of this confirmation

statement

Name: D MARSHALL INVESTMENTS LIMITED

Shareholding 2: 60 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIXON INVESTMENT HOLDINGS LIMITED

Shareholding 3: 40 B ORDINARY shares held as at the date of this confirmation

statement

Name: D MARSHALL INVESTMENTS LIMITED

Shareholding 4: 40 B ORDINARY shares held as at the date of this confirmation

statement

Name: NIXON INVESTMENTS HOLDINGS 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

12417498

**End of Electronically filed document for Company Number:**