



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADROK LIMITED**

Company Number: **SC181158**



Received for filing in Electronic Format on the: **20/11/2017**

X6JMH0SA

Company Name: **ADROK LIMITED**

Company Number: **SC181158**

Confirmation **18/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	139724
	ORDINARY	Aggregate nominal value:	1397.24
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	29639
	ORDINARY	Aggregate nominal value:	296.39
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	169363
		Total aggregate nominal value:	1693.63
		Total aggregate amount unpaid:	0

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:	1100 transferred on 2017-01-04
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED ODELL (DECEASED)
Shareholding 2:	10363 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARCHESTER PARTNERS LLP
Shareholding 3:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANFRED BISCHOFF
Shareholding 4:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BISSELL
Shareholding 5:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GEORGE BOADEN
Shareholding 6:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIANE BOESCH
Shareholding 7:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORD NICOLAS AND LADY HILARY BROWNE-WILKINSON
Shareholding 8:	257 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MICHAEL BUCK
Shareholding 9:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLENE P. CARROLL
Shareholding 10:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM CHRYSTAL

Shareholding 11:	1028 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY CRAVEN
Shareholding 12:	698 A ORDINARY shares held as at the date of this confirmation statement
Name:	CECIL DUNCAN
Shareholding 13:	1079 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LIONEL EXTON
Shareholding 14:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	FALCON CORPORATE INVESTMENTS LTD
Shareholding 15:	3864 A ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL LORNE FORSYTH
Shareholding 16:	257 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD HATCHARD
Shareholding 17:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD NEIL HAYTHORNTHWAITE
Shareholding 18:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NOEL H JAMES
Shareholding 19:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAM JONAS
Shareholding 20:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	REMY ROBERT KAWKABANI
Shareholding 21:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH LEMBERGER AND PHYLLIS LEMBERGER
Shareholding 22:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS MALKMUS

Shareholding 23:	1926 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER MCLAREN
Shareholding 24:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COLIN MICHAEL
Shareholding 25:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHARLES MUNRO
Shareholding 26:	11000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE MARGARET HELEN PAINE
Shareholding 27:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK PERRY
Shareholding 28:	514 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOLME QVORTRUP
Shareholding 29:	4400 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBINSON
Shareholding 30:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN PAUL BENJAMIN REW & AMANDA JANE TREVILLA REW AS CO-EXECUTORS OF THE ESTATE OF ALFRED ODELL (DECEASED)
Shareholding 31:	38300 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE COLIN STOVE
Shareholding 32:	17900 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON DOUGLAS COLVIN STOVE
Shareholding 33:	27300 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MARGARET WYNESS STOVE
Shareholding 34:	11000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELVIN GEORGE WYNESS STOVE

Shareholding 35: **29639 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TECK RESOURCES 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