

Confirmation Statement

Company Name: ADAMS HOLDINGS LIMITED

Company Number: 01751480

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Received for filing in Electronic Format on the: 20/03/2018

Company Name: ADAMS HOLDINGS LIMITED

Company Number: 01751480

Confirmation 14/03/2018

Statement date:

Sic Codes: 68100

Principal activity Buying and selling of own real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 350000

Currency: GBP Aggregate nominal value: 350000

Prescribed particulars

ORDINARY SHARES WITH DIVIDENDS AS SEEN FIT BY DIRECTORS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 350000

Total aggregate nominal 350000

value:

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: 122500 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN PALLISTER

Shareholding 2: 69000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE GRANDCHILDRENS SETTLEMENT

Shareholding 3: 1000 transferred on 2017-07-03

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARY ADAMS

Shareholding 4: 158500 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WILLIAM ADAMS

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|---|---|
| Director, Secretary, Person Authorised, Charity Comm Judicial Factor | ission Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number: | 01751480 |