# CS01 (ef)

**Companies House**

## Confirmation Statement

Company Name: **ADDEV MATERIALS UK LIMITED**
Company Number: **03288952**

Received for filing in Electronic Format on the: **16/12/2021**

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Company Name: **ADDEV MATERIALS UK LIMITED**

Company Number: **03288952**

Confirmation Statement date: **06/12/2021**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

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**Electronically filed document for Company Number:** **03288952**

# Statement of Capital (Share Capital)

**Class of Shares:**     **ORDINARY**       Number allotted       **114489**

Currency:             **GBP**          Aggregate nominal value:       **114489**

Prescribed particulars

**FULL VOTING RIGHTS**


**Class of Shares:**     **ORDINARY**       Number allotted       **3870**

                       **A**             Aggregate nominal value:       **5805**

Currency:             **GBP**

Prescribed particulars

**THE A SHARES HAVE THE FOLLOWING RIGHTS: A) AS A CLASS TO EXERCISE 5% OF ALL THE VOTES CAPABLE OF BEING EXERCISED AT ANY GENERAL MEETING OF THE COMPANY, AND FOR THE PURPOSES OF ANY SHAREHOLDER WRITTEN RESOLUTIONS; AND B) TO PARTICIPATE IN ANY DIVIDENDS DECLARED ON THE A SHARES. SUBJECT TO THE FOREGOING, THE A SHARES WILL RANK PARI PASSU WITH THE ORDINARY SHARES OF £1 EACH.**

# Statement of Capital (Totals)

Currency:             **GBP**          Total number of shares:       **118359**

                                                Total aggregate nominal value: **120294**

                                                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: **114489 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADDEV MATERIALS SAS**

Shareholding 2: **3870 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ADDEV MATERIALS SAS**

# 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