



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADRIATIC LAND 4 (GR1) LIMITED**

Company Number: **06869737**



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Company Name: **ADRIATIC LAND 4 (GR1) LIMITED**

Company Number: **06869737**

Confirmation **04/04/2017**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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