



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADDISON GREEN LIMITED**

Company Number: **08313345**



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Company Name: **ADDISON GREEN LIMITED**

Company Number: **08313345**

Confirmation **01/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	590
Currency:	GBP	Aggregate nominal value:	590

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE “B” SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE “B” SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE “A” SHAREHOLDERS. THE “B” SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE “B” SHAREHOLDERS TO HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	601
		Total aggregate nominal value:	601
		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: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAUN JOHN ADDISON**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA BAGSHAW**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN URRY**

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