



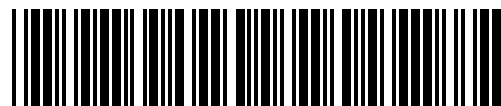
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADDISON GREEN LIMITED**

Company Number: **08313345**



Received for filing in Electronic Format on the: **16/09/2021**

XAD5AHBM

Company Name: **ADDISON GREEN LIMITED**

Company Number: **08313345**

Confirmation **16/09/2021**

Statement date:

Statement of Capital (Share Capital)

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.**

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

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:	D	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	605
		Total aggregate nominal value:	605
		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: **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**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL JANE URRY**

Shareholding 5: **1 D shares held as at the date of this confirmation statement**

Name: **CAROL MCCARTNEY**

Shareholding 6: **1 E shares held as at the date of this confirmation statement**

Name: **DONNA MARIE ADDISON**

Shareholding 7: **1 F shares held as at the date of this confirmation statement**

Name: **GRAHAM ANDREW GARDNER**

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