



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADRIATICA HOLDING LTD**

Company Number: **11070445**



Received for filing in Electronic Format on the: **18/12/2017**

X6LJMTJS

Company Name: **ADRIATICA HOLDING LTD**

Company Number: **11070445**

Confirmation **18/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:

A) VOTING RIGHTS WHEREAS ON A SHARE OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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