



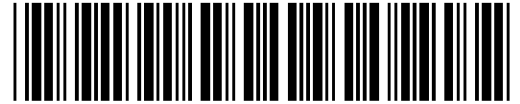
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADAM POVEY LIGHTING LTD**

Company Number: **08905206**



Received for filing in Electronic Format on the: **17/12/2019**

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Company Name: **ADAM POVEY LIGHTING LTD**

Company Number: **08905206**

Confirmation **17/12/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO ASSETTS ON WINDING UP.DIVIDENDS AT THE DISCRETION OF THE DIRECTORS

Class of Shares:	A	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS AND NOT ENTITLED TO ATTEND MEETINGS NO ENTITLEMENT TO ASSETS ON WINDING UP DIVIDENDS AT THE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JAMES POVEY**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL POVEY**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE SPURR**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN SHARP**

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