



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADVENTURE ENTERPRISES LIMITED**

Company Number: **01519697**



X7ZMUUEO

Received for filing in Electronic Format on the: **19/02/2019**

Company Name: **ADVENTURE ENTERPRISES LIMITED**

Company Number: **01519697**

Confirmation **16/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>420</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>420</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>180</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH "A" AND "B" ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH "A" AND "B" ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS PAID ON THE RESPECTIVE CLASS OF ORDINARY SHARES EACH "A" AND "B" ORDINARY SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH "A" AND "B" ORDINARY SHARE IS IRREDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **420 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DEAKES**

Shareholding 2: **180 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDIE DEAKES**

## **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