



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Crofthead AD Limited**

Company Number: **SC492232**



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X7KQGBNW

Company Name: **Crofthead AD Limited**

Company Number: **SC492232**

Confirmation **28/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	404
	ORDINARY	Aggregate nominal value:	404
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	396
	ORDINARY	Aggregate nominal value:	396
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **404**
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:	404 transferred on 2018-08-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIOGEST ENERGIE- UND WASSERTECHNIK GMBH
Shareholding 2:	404 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIOQUADRAT ENERGIE UND WASSERTECHNIK HOLDING GMBH
Shareholding 3:	396 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIOQUADRAT ENERGIE UND WASSERTECHNIK HOLDING GMBH
Shareholding 4:	396 transferred on 2018-08-02 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NELSON & MATHER LIMITED
Shareholding 5:	200 C ORDINARY shares held as at the date of this confirmation statement
Name:	W P CALLANDER & CO

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