



Confirmation Statement

Company Name: **ADCOCK ACCOUNTING LIMITED**

Company Number: **05481898**



X68MIQJE

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **ADCOCK ACCOUNTING LIMITED**

Company Number: **05481898**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	272
	ORDINARY	Aggregate nominal value:	272

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

Class of Shares:	B	Number allotted	450
	ORDINARY	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

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

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARE TYPES RANK EQUALLY IN TERMS OF VOTES AND ACCESS TO CAPITAL (INCLUDING ON A WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH TYPE OF ORDINARY SHARE

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

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARE TYPES RANK EQUALLY IN TERMS OF VOTES AND ACCESS TO CAPITAL (INCLUDING ON A WINDING UP). THE COMPANY AND DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH TYPE OF ORDINARY SHARE

Class of Shares:	ORDINARY	Number allotted	274
Currency:	GBP	Aggregate nominal value:	274

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTES AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND ON THE ORDINARY & A ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	999
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/05/2016**

Name: **PETER ADCOCK**

Service Address: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 9BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **19/05/2016**
registrable:

Name: **ANDY KNIPE**

Service Address: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 9BD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **19/05/2016**
registrable:

Name: **HAIDEE SIAN WATSON**

Service Address: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 9BD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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