

Confirmation Statement

Company Name: ADCO Glazing Limited

Company Number: 07657320

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Received for filing in Electronic Format on the: 08/06/2017

Company Name: ADCO Glazing Limited

Company Number: 07657320

Confirmation 03/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ADRIAN DUMITRU

Shareholding 2: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS MIOARA DUMITRU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADRIAN DUMITRU

Service Address: 3 FRANK ROAD

CARDIFF

UNITED KINGDOM

CF5 4DJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1980

Nationality: ROMANIAN

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor