



Confirmation Statement

Company Name: **ADAM ELLIOT LIMITED**

Company Number: **09051086**



X5BY9Z57

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **ADAM ELLIOT LIMITED**

Company Number: **09051086**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	'B'	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/07/2016**
registrable:

Name: **MR PETER MARIAN ADAMEC**

Service Address: **UNIT 51 VALE BUSINESS PARK
LLANDOW
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7PF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **25/07/2016**
registrable:

Name: **MR STEVEN ELLIOT TUCK**

Service Address: **UNIT 51 VALE BUSINESS PARK
LLANDOW
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7PF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/05/1987**

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.

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