



Confirmation Statement

Company Name: **ADAM, ROUILLY LIMITED**

Company Number: **01035492**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **ADAM, ROUILLY LIMITED**

Company Number: **01035492**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 989000 |
| Currency: | GBP | Aggregate nominal value: | 98900 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 989000 |
| | | Total aggregate nominal value: | 98900 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL ANTHONY JULIAN WHITEBREAD**

Service Address: **THE WHITE HORSE 2 CHURCH STREET
MINSTER
RAMSGATE
KENT
ENGLAND
CT12 4BX**

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

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JENNIFER ANN WHITEBREAD**

Service Address: **THE WHITE HORSE 2 CHURCH STREET
MINSTER
RAMSGATE
KENT
ENGLAND
CT12 4BX**

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

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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