



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADDIS COMMERCIAL LIMITED**

Company Number: **01065048**



X5CZ9EQ

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **ADDIS COMMERCIAL LIMITED**

Company Number: **01065048**

Confirmation Statement date: **27/07/2016**

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
	GBP1	Aggregate nominal value:	500000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ADDIS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ADDIS GROUP LIMITED**

Registered or Principal Office Address: **ZONE 3 WATERTON POINT BROCASTLE AVENUE
WATERTON INDUSTRIAL ESTATE
BRIDGEND
UNITED KINGDOM
CF31 3US**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03154819**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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