



**Confirmation Statement**

Company Name: **ADVENTIS DESIGNS LIMITED**

Company Number: **01803485**



X5CJAH01

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **ADVENTIS DESIGNS LIMITED**

Company Number: **01803485**

Confirmation **30/07/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD SHELDON**

Service Address: **9 ARLINGTON GARDENS  
LONDON  
UNITED KINGDOM  
W4 4EZ**

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

Date of Birth: **\*\*/07/1944**

Nationality: **BRITISH**

### Nature of control

The person 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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.

## Changes to PSC details

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### Details Prior to Change

Name: MR RICHARD SHELDON

Date of Birth: \*\*/07/1944

### New Details

Date of Change: 02/06/2016

New Service Address: 23 LOUDWATER CLOSE  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW16 6DD

## **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