



Confirmation Statement

Company Name: **Adept Recruitment Limited**

Company Number: **02712967**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **Adept Recruitment Limited**

Company Number: **02712967**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	675
	ORDINARY	Aggregate nominal value:	67.5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO ATTEND AND VOTE ON MEETINGS IN RESPECT OF THE PROFESSIONAL TRADE ONLY HAVE A RIGHT TO RECEIVE DIVIDENDS IN RESPECT OF PROFITS MADE BY THE PROFESSIONAL TRADE (INCLUDING IN RESPECT OF ANY PROCEEDS FROM A SALE OF THE PROFESSIONAL TRADE) RECEIVE A RETURN ON CAPITAL ON A SALE OR WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	675
		Total aggregate nominal value:	67.5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **675 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN HARRY DAWSON**

Shareholding 2: **225 transferred on 2017-03-01**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT WALTERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN HARRY DAWSON**

Service Address: **35 BELMONT HILL LEWISHAM
LONDON
UNITED KINGDOM
SE13 5AX**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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