



Confirmation Statement

Company Name: **ADVANCED DESIGN TECHNOLOGY LIMITED**

Company Number: **03636794**



Received for filing in Electronic Format on the: **06/11/2016**

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Company Name: **ADVANCED DESIGN TECHNOLOGY LIMITED**

Company Number: **03636794**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130
	A	Aggregate nominal value:	130
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE B SHARE CARRIES NO RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE REVENUE OR ANY OTHER PROFITS OF THE COMPANY. (II) THE B SHARE SHALL, ON WINDING UP OR OTHER RETURN OF ASSETS OF THE COMPANY, BE ENTITLED TO SHARE PARI-PASSU THE ASSETS AVAILABLE FOR DISTRIBUTION ONLY AFTER THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP HAVE BEEN PAID OR ALLOWED FOR AND AFTER THERE HAS BEEN PAID ON EACH A AND C SHARE OF A£1 IN THE CAPITAL OF THE COMPANY THE SUM OF A£1 MILLION OR ITS EQUIVALENT IN ANY OTHER CURRENCY IN WHICH PAYMENT IS DETERMINED TO BE MADE.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

C SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151
		Total aggregate nominal value:	151
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **PROFESSOR MEHRDAD ZANGENEH**

Service Address: **DILKE HOUSE MALET STREET
LONDON
ENGLAND
WC1E 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **UNITED KINGDOM**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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