

#### **Confirmation Statement**

Company Name: ADS Recruitment Limited

Company Number: 03834553

X5FICD9N

Received for filing in Electronic Format on the: 14/09/2016

Company Name: ADS Recruitment Limited

Company Number: 03834553

Confirmation 01/09/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

A 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS** 

Class of Shares: ORDINARY Number allotted 100

B 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**NON VOTING RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 200

unpaid:

#### **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: 58 ORDINARY B 1 GBP shares held as at the date of this confirmation

statement

Name: MISS AARTI PANCHMATIA

Shareholding 2: 40 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: MRS NAMRATA PANCHMATIA

Shareholding 3: 42 ORDINARY B 1 GBP shares held as at the date of this confirmation

statement

Name: MRS NAMRATA PANCHMATIA

Shareholding 4: 10 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: MR DALEEP PANDEY

Shareholding 5: 10 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: MRS MEETA PANDEY

Shareholding 6: 20 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: MR AVINAS PATEL

Shareholding 7: 20 ORDINARY A 1 GBP shares held as at the date of this confirmation

statement

Name: MRS MINAXI PATEL

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS NAMRATA PANCHMATIA

Service Address: 25 HOOK ROAD AMPFIELD

**ROMSEY** 

UNITED KINGDOM

SO51 9DB

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1966

Nationality: BRITISH

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor