



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENRY ADAMS FINE ART LIMITED**

Company Number: **03980807**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **HENRY ADAMS FINE ART LIMITED**

Company Number: **03980807**

Confirmation **26/04/2017**

Statement date:

Sic Codes: **47791**

Principal activity **Retail sale of antiques including antique books in stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	125 transferred on 2016-09-30 125 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN LUSH
Shareholding 2:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN ADAMS
Shareholding 3:	125 transferred on 2016-09-30 125 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SIMON WILLISCROFT
Shareholding 4:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL HELEN JORDAN
Shareholding 5:	125 transferred on 2016-09-30 125 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HENRY FARNCOMBE JORDAN
Shareholding 6:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA LORRAINE LUSH
Shareholding 7:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MARY WILLISCROFT

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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