



Confirmation Statement

Company Name: **Adaxo Limited**

Company Number: **04141578**



X5YDSK5V

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **Adaxo Limited**

Company Number: **04141578**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	'A'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDEND BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	50
	'B'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND THE DIRECTORS HAVE THE RIGHT TO DECLARE A DIFFERENT LEVEL OF DIVIDEND BETWEEN EACH CLASS OF SHARE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL NO RIGHT TO BE REDEEMED AND THEY ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK JOHN JONES**

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3GH**

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

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

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 25% but not more than 50% 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.

Notification Details

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

Name: **MISS CELIA DAWN JONES**

Service Address: **ST GEORGE'S HOUSE 14 GEORGE STREET
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3GH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

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 25% but not more than 50% 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