



Confirmation Statement

Company Name: **Adrian Sargent Limited**

Company Number: **04358020**



X5YQS8FM

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **Adrian Sargent Limited**

Company Number: **04358020**

Confirmation **22/01/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL REGARDS INCLUDING RIGHTS TO VOTING AT MEETINGS, TO PARTICIPATE IN DIVIDENDS AND TO CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS DEFINED AT THIS PRESENT TIME.

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 **21/01/2017**
registrable:

Name: **MR ADRIAN NEIL SARGENT**

Service Address: **SOPERS FARM QUETHIOCK
LISKEARD
CORNWALL
ENGLAND
PL14 3SJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1960**

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.

Notification Details

Date that person became **21/01/2017**
registrable:

Name: **MRS CLAIRE JANINE SARGENT**

Service Address: **SOPERS FARM QUETHIOCK
LISKEARD
CORNWALL
ENGLAND
PL14 3SJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1957**

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