Companies House

CS01(ef)

Confirmation Statement

Company Name: **A-DAY CONSULTANTS LIMITED**
Company Number: **04493101**

X6ADN148

Received for filing in Electronic Format on the: **10/07/2017**

Company Name: **A-DAY CONSULTANTS LIMITED**

Company Number: **04493101**

Confirmation Statement date: **30/06/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND: EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THIS CLASS OF ORDINARY SHARE IN DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS; CAPITAL: ON A WINDING UP OF THE COMPANY, EACH SHARE WILL BE ENTITLED TO SHARE PARI PASSU WITH THIS CLASS OF ORDINARY SHARE IN ANY DISTRIBUTION.

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

Prescribed particulars

B ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE B SHARES. B SHARES (I) SHALL ENTITLE THE B SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of Shares:	**C ORDINARY**	Number allotted	**10**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

C ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE C SHARES. C SHARES (I) SHALL ENTITLE THE C SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE

TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of Shares:	**D ORDINARY**	Number allotted	**10**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

D ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE D SHARES. D SHARES (I) SHALL ENTITLE THE D SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of Shares:	**E ORDINAY**	Number allotted	**15**
		Aggregate nominal value:	**15**
Currency:	**GBP**		

Prescribed particulars

E ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE E SHARES. E SHARES (I) SHALL ENTITLE THE E SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of Shares:	**F ORDINARY**	Number allotted	**10**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

F ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE F SHARES. F SHARES (I) SHALL ENTITLE THE F SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of Shares:	**G ORDINARY**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

G ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE G SHARES. G SHARES (I) SHALL ENTITLE THE G SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Class of Shares:	**I ORDINARY**	Number allotted	**10**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

I ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO (I) RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY, NOR (II) RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE ASSETS OF THE COMPANY OTHER THAN AN ENTITLEMENT TO SHARE IN THE ASSETS ON A WINDING-UP UP TO THE NOMINAL VALUE OF THE I SHARES. I SHARES (I) SHALL ENTITLE THE I SHAREHOLDERS TO THE REWARDS AND BENEFITS SPECIFIED IN THE RULES OF THE SERVOCA MANAGEMENT EQUITY INCENTIVE PLAN ("THE PLAN"); AND (II) MAY NOT BE

TRANSFERRED OR TRANSMITTED EXCEPT IN ACCORDANCE WITH THE RULES OF THE PLAN.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**82**
		Total aggregate nominal value:	**82**
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVOCA PLC**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL WHEELER**

Shareholding 3: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LONG**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVOCA PLC**

Shareholding 5: **10 transferred on 2016-10-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ELLIOTT**

Shareholding 6: **15 E ORDINAY shares held as at the date of this confirmation statement**
Name: **JONATHAN LONG**

Shareholding 7: **10 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVOCA PLC**

Shareholding 8: **10 F ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVOCA PLC**

Shareholding 9: **10 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVOCA PLC**

Shareholding 10: **5 G ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MARCH**

Shareholding 11: **10 I ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BERRITT**

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