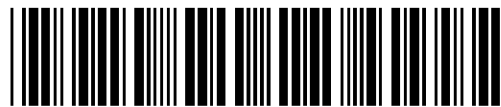




Confirmation Statement

Company Name: **ADSN SOLUTIONS LIMITED**

Company Number: **05555233**



X5G603I8

Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **ADSN SOLUTIONS LIMITED**

Company Number: **05555233**

Confirmation **23/09/2016**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IN THE EVENT OF A WINDING UP, THE SHARE SHALL CARRY THE RIGHT TO SHARE IN 40% OF ANY SURPLUS, AND SHALL CARRY THE ENTITLEMENT TO SHARE IN ANY DIVIDEND DECLARED FROM TIME TO TIME IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY, PROVIDED THAT, IN THE EVENT OF DANIEL NOT SERVING AS A DIRECTOR OF THE COMPANY, THE ORDINARY D SHARE SHALL CARRY NO SUCH ENTITLEMENT.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IN THE EVENT OF A WINDING UP, THE SHARE SHALL CARRY THE RIGHT TO SHARE IN 40% OF ANY SURPLUS, AND SHALL CARRY THE ENTITLEMENT TO SHARE IN ANY DIVIDEND DECLARED FROM TIME TO TIME IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY, PROVIDED THAT, IN THE EVENT OF DANIEL NOT SERVING AS A DIRECTOR OF THE COMPANY, THE ORDINARY D SHARE SHALL CARRY NO SUCH ENTITLEMENT.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IN THE EVENT OF A WINDING UP, THE SHARE SHALL CARRY THE RIGHT TO SHARE IN 5% OF ANY SURPLUS, AND SHALL CARRY NO ENTITLEMENT TO SHARE IN A DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IN THE EVENT OF A WINDING UP, THE SHARE SHALL CARRY THE RIGHT TO SHARE IN 15% OF ANY SURPLUS, AND SHALL CARRY THE ENTITLEMENT TO SHARE IN ANY DIVIDEND DECLARED FROM TIME TO TIME IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY, PROVIDED THAT, IN THE EVENT OF DANIEL NOT SERVING AS A DIRECTOR OF THE COMPANY, THE ORDINARY D SHARE SHALL CARRY NO SUCH ENTITLEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DANIEL ROSE**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN ROSE**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE ROSE**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN ROSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN ROSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1983**

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.

Notification Details

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

Name: **MR DANIEL ROSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1994**

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.

Notification Details

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

Name: **MRS DIANE ROSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

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 **06/04/2016**
registrable:

Name: **MR ADRIAN ROSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

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.

Changes to PSC details

Details Prior to Change

Name: MR STEPHEN ROSE

Date of Birth: **/06/1983

New Details

Date of Change: 23/09/2016

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