



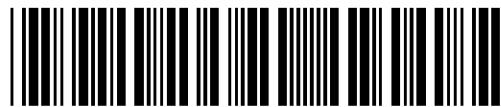
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADSN Solutions Limited**

Company Number: **05555233**



Received for filing in Electronic Format on the: **27/09/2017**

X6FUWQH6

Company Name: **ADSN Solutions Limited**

Company Number: **05555233**

Confirmation **23/09/2017**

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

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