



Confirmation Statement

Company Name: **THE A&DC GROUP LTD**

Company Number: **05566781**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **THE A&DC GROUP LTD**

Company Number: **05566781**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 3 |
| | SHARES | Aggregate nominal value: | 3 |
| Currency: | GBP | | |

Prescribed particulars

THE SAME RIGHTS AS THE ORDINARY SHARES EXCEPT THAT ON A DISTRIBUTION OF THE COMPANY'S ASSETS OR SALE OF THE SHARES IN THE COMPANY, SUCH THAT A CHANGE OF CONTROL OCCURS, THE A SHARES SHALL HAVE PRIORITY IN RESPECT OF THE FIRST £100,000 THAT IS: 1) REMAINING AFTER THE PAYMENT OF LIABILITIES, OR 2) PAID IN CONSIDERATION (OR THE FIRST 2.5 PER CENT, OF THE CAPITAL REMAINING/ CONSIDERATION PAID IF GREATER). NO NEW A SHARES CAN BE ALLOTTED WITHOUT THE WRITTEN CONSENT OF THE EXISTING A SHARE HOLDERS. FOR MORE INFORMATION PLEASE CONSULT ARTICLE TWO OF THE ARTICLES OF ASSOCIATION.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 111 |
| | SHARES | Aggregate nominal value: | 111 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY AND UNRESTRICTED RIGHTS, SAVE AS SET OUT IN THE ARTICLES OF ASSOCIATION AND THEY RANK PARI PASSU WITH ALL OTHER SHARES AND ARE SUBJECT TO ANY PRIORITY WHICH ANY OTHER CLASS OF SHARE HAS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 114 |
| | | Total aggregate nominal value: | 114 |
| | | Total aggregate amount unpaid: | 111 |

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: **11 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHANE ANDREW JOHN MCGARRIGLE**

Shareholding 2: **100 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL EDWARD POVAH**

Shareholding 3: **3 A SHARES shares held as at the date of this confirmation statement**

Name: **PETER BURNHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL EDWARD POVAH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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