



Confirmation Statement

Company Name: **ADAMS SMITH CONSULTING LIMITED**

Company Number: **05681140**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **ADAMS SMITH CONSULTING LIMITED**

Company Number: **05681140**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) VOTING RIGHTS APPLY EQUALLY TO ISSUED AND PAID UP SHARES HELD BY THE DIRECTORS ONLY; (B) RIGHTS IN RESPECT OF ANY DIVIDEND, OR PARTICIPATION IN A DISTRIBUTION SHALL BE AS AGREED BETWEEN THE DIRECTORS; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHALL BE JOINT AND SEVERAL IN FAVOUR OF THE DIRECTORS AS AGREED ; AND (D) SHARES MAY BE REDEEMED OR MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES, SUBJECT TO AGREEMENT BETWEEN THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALWYN SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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