



Confirmation Statement

Company Name: **ADV DIGITAL LIMITED**

Company Number: **06225712**



X65ONP3C

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **ADV DIGITAL LIMITED**

Company Number: **06225712**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE DIRECTORS. ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID THEREON.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUE GIBSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN GIBSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SUE GIBSON**

Service Address: **4 & 5 THE CEDARS APEX 12  
OLD IPSWICH ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 7QR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1965**

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 STEVEN CLARK GIBSON**

Service Address: **4 & 5 THE CEDARS APEX 12  
OLD IPSWICH ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 7QR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1968**

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.

## **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