

### **Confirmation Statement**

Company Name: ADOREUM PARTNERS LTD

Company Number: 06825188

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Received for filing in Electronic Format on the: 18/05/2017

Company Name: ADOREUM PARTNERS LTD

Company Number: 06825188

Confirmation 20/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 10000

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE FULL EQUITY, DIVIDEND AND CAPITAL RIGHTS.

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 10000

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **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: 3243 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS WATSON

Shareholding 2: 6585 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BASIL HERSOV

Shareholding 3: 172 ORDINARY shares held as at the date of this confirmation

statement

Name: AMARELLO ASSETS LIMITED

Shareholding 4: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK EMLICK

Shareholding 5: 0 ORDINARY shares held as at the date of this confirmation statement

Name: TERRY FISHER

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ROBERT HERSOV

Service address recorded as Company's registered office

Country/State Usually

**SOUTH AFRICA** 

Resident:

Date of Birth: \*\*/10/1960

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor