



#### **Confirmation Statement**

Company Name: Adaptive Instruments Limited Company Number: 07264999

Received for filing in Electronic Format on the: **08/08/2023** 



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Company Name: Adaptive Instruments Limited

Company Number: 07264999

Confirmation **07/08/2023** 

Statement date:

# Statement of Capital (Share Capital)

Class of Shares:       ORDINARY       Number allotted       80         SHARES       Aggregate nominal value:       80         A       A       A         Currency:       GBP       Prescribed particulars         VOTING RIGHTS:       ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUP         DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAP       RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMAREDE         Class of Shares:       ORDINARY       Number allotted       10         B       SHARES       Aggregate nominal value:       10         B       Currency:       GBP       Prescribed particulars       10         VOTING RIGHTS:       ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUP       10         DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAP       RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMARE         Class of Shares:       ORDINARY       Number allotted       10         DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAP       RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMARED         Class of Shares:       ORDINARY       Number allotted       10         Class of Shares:       ORDINARY       Number allotted       10         Class of Shares:       ORDINARY       Aggregate nominal value:				
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Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
Electronically file	ed document for Company Number:	072	64999	

Total aggregate nominal value:100Total aggregate amount0unpaid:

## **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:	10 transferred on 2023-08-07 0 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	DANIEL JENKINS
Shareholding 2:	10 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	ANNE JENKINS
Shareholding 3:	10 ORDINARY SHARES C shares held as at the date of this confirmation statement
Name:	ANNE JENKINS
Shareholding 4:	80 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	COLIN JENKINS
Shareholding 5:	0 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	COLIN JENKINS
Shareholding 6:	0 ORDINARY SHARES C shares held as at the date of this confirmation statement
Name:	COLIN JENKINS

#### **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