



Confirmation Statement

Company Name: **CHARLIE ADLARD LIMITED**

Company Number: **07267713**



Received for filing in Electronic Format on the: **31/05/2017**

X67MV8E2

Company Name: **CHARLIE ADLARD LIMITED**

Company Number: **07267713**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS. THEY SHALL BE ENTITLED TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS BUT EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND PURPOSES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS. THE ORDINARY A SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS BUT EACH CLASS OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND PURPOSES. THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHARLES JOHN ADLARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1966**

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: **ELSA LYNETTE ADLARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1971**

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