



Confirmation Statement

Company Name: **A&D Professionals Ltd**

Company Number: **07412015**



X5J85AQB

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **A&D Professionals Ltd**

Company Number: **07412015**

Confirmation **19/10/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL VOTING RIGHTS WITH EACH ISSUED SHARE ENTITLING THE HOLDER TO ONE VOTE
IN ANY CIRCUMSTANCES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ANITA SU YUN LO**

Service Address: **TOP FLOOR FLAT 209 TUFNELL PARK ROAD
LONDON
UNITED KINGDOM
N7 0PX**

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

Date of Birth: ****/10/1982**

Nationality: **MALAYSIAN**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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