Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A&D Professionals Ltd**
Company Number: **07412015**

Received for filing in Electronic Format on the:**01/11/2017**

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

Company Number: **07412015**

Confirmation Statement date: **19/10/2017**

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. A DIVIDEND MAY BE DECLARED IN RESPECT OF THE "A" SHARES OR IN RESPECT OF ALL THE CLASSES OF SHARES. A DIFFERENT PERCENTAGE RATE OF DIVIDEND MAY BE VOTED TO EACH CLASS OF SHARES. A NIL DIVIDEND MAY BE DECLARED ON ANY CLASS OF SHARE. IN THE CASE OF A DISTRIBUTION (INCLUDING ON WINDING UP) THE NOMINAL VALUE OF ISSUED "A" SHARES ARE REPAID TO THE "A" SHAREHOLDERS PLUS THE RESIDUAL VALUE OF THE REMAINING ASSETS AFTER PAYING THE NOMINAL VALUE OF THE OTHER SHARE CLASSES TO THEIR RESPECTIVE SHAREHOLDERS.

Statement of Capital (Totals)

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

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