



**Confirmation Statement**

Company Name: **ADP ENGINEERING LIMITED**

Company Number: **07436170**



Received for filing in Electronic Format on the: **18/11/2016**

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Company Name: **ADP ENGINEERING LIMITED**

Company Number: **07436170**

Confirmation **11/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHT TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: 11/11/2016

Name: MRS SUSAN MAXINE POOLTON

Service Address: 40 DUNNS BANK  
BRIERLEY HILL  
ENGLAND  
DY5 2ER

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1962

Nationality: BRITISH

### Nature of control

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