



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Advorto UK Limited**

Company Number: **07452718**



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X6K8BG62

Company Name: **Advorto UK Limited**

Company Number: **07452718**

Confirmation **26/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	114
	ORDINARY	Aggregate nominal value:	114
Currency:	GBP		

Prescribed particulars

EVERY A SHAREHOLDER SHALL HAVE ONE VOTE. DIVIDENDS ARE PAYABLE PROPORTIONATELY TO THE AMOUNTS PAID UP ON A SHARES. ALL A SHARES CARRY AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

1% OF THE VALUE OF THE COMPANY SHALL BE ATTRIBUTED TO EACH B SHARE. EVERY B SHAREHOLDER SHALL HAVE ONE VOTE. DIVIDENDS ARE PAYABLE PROPORTIONATELY TO THE AMOUNTS PAID UP ON B SHARES. ALL B SHARES CARRY AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124
		Total aggregate nominal value:	124
		Total aggregate amount unpaid:	0

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:	114 A ORDINARY shares held as at the date of this confirmation statement
Name:	KALLIDUS BIDCO LIMITED
Shareholding 2:	100 transferred on 2017-10-26
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEIL MCCLELLAND
Shareholding 3:	14 transferred on 2017-10-26
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WASHER
Shareholding 4:	10 transferred on 2017-10-26
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN DAY
Shareholding 5:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	KALLIDUS BIDCO LIMITED

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