



Confirmation Statement

Company Name: **ADANSONIA LIMITED**

Company Number: **07575587**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **ADANSONIA LIMITED**

Company Number: **07575587**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

STATEMENT OF CAPITAL CLASS OF SHARE: ORDINARY SHARES OF £1 EACH
PRESCRIBED PARTICULARS ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREF	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

THESE SHARES CARRY NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OF PROFIT AND SHALL NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR RECEIVE NOTICE OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800100
		Total aggregate nominal value:	800100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS BERYL ANN POTTER**

Service Address: **20 INGLEWOOD
WOKING
SURREY
UNITED KINGDOM
GU21 3HX**

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

Date of Birth: ****/01/1947**

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.

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

Notification Details

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

Name: **MR ROBERT JULIAN POTTER**

Service Address: **20 INGLEWOOD
WOKING
SURREY
UNITED KINGDOM
GU21 3HX**

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

Date of Birth: ****/12/1947**

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.

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