



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADAPTIVE ARRAY SYSTEMS LTD**

Company Number: **07763133**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **ADAPTIVE ARRAY SYSTEMS LTD**

Company Number: **07763133**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19168
Currency:	GBP	Aggregate nominal value:	191.68

Prescribed particulars

ONE VOTE PER SHARE. PRO RATA DIVIDEND AND CAPITAL RIGHTS SUBJECT TO PREFERENTIAL RIGHTS OF A ORDINARY SHARES. NO REDEMPTION RIGHTS.

Class of Shares:	A	Number allotted	20329
	ORDINARY	Aggregate nominal value:	203.29

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. PRO RATA DIVIDEND AND PREFERENTIAL CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	2976
	ORDINARY	Aggregate nominal value:	29.76

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND ENTITLEMENT. PRO RATA CAPITAL RIGHTS SUBJECT TO PREFERENTIAL RIGHTS OF OTHER SHARES. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42473
		Total aggregate nominal value:	424.73
		Total aggregate amount unpaid:	233.35

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ENTERPRISE VENTURES LTD**

Registered or Principal Office Address: **PRESTON TECHNOLOGY MANAGEMENT CENTRE
PRESTON TECHNOLOGY CENTRE, MARSH LANE
PRESTON
ENGLAND
PR1 8UQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03249066**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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