



Confirmation Statement

Company Name: **ADDICT ANGELS LIMITED**

Company Number: **08374421**



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Company Name: **ADDICT ANGELS LIMITED**

Company Number: **08374421**

Confirmation **24/01/2017**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 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.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **250 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER GRAHAM ELLIS**

Shareholding 2: **550 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN SMITH**

Shareholding 3: **200 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMEET DINESH SOLANKI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN SMITH**

Service Address: **136 CHERRY TREE LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 7PY**

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

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Nature of control

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

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