



Confirmation Statement

Company Name: **ADLZ CONSULTING LIMITED**

Company Number: **08658346**



X5EN8R21

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **ADLZ CONSULTING LIMITED**

Company Number: **08658346**

Confirmation Statement date: **31/08/2016**

Sic Codes: **62020**

63990

68209

Principal activity description: **Information technology consultancy activities**

Other information service activities n.e.c.

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
-------------------------	-----------------	-----------------	------------

Currency:	GBP	Aggregate nominal value:	1
-----------	------------	--------------------------	----------

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	100
-------------------------	----------	-----------------	------------

ORDINARY	Aggregate nominal value:	1
-----------------	--------------------------	----------

Currency:	GBP
-----------	------------

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
-----------	------------	-------------------------	------------

Total aggregate nominal value:	2
-----------------------------------	----------

Total aggregate amount unpaid:	0
-----------------------------------	----------

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LISA SHAH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over 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