



**Confirmation Statement**

Company Name: **ADAPTIVE CONTROL TECHNOLOGIES LTD**

Company Number: **08925204**



Received for filing in Electronic Format on the: **09/03/2017**

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Company Name: **ADAPTIVE CONTROL TECHNOLOGIES LTD**

Company Number: **08925204**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**3 MILLION £0.00001 ORDINARY PREFERENCE SHARES CARRYING A COUPON RATE OF 1% PER ANNUM (DIVIDENDS BEING PAID ANNUALLY ONLY 3 MONTHS POST COMPANY YEAR END)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000070</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENATA, MARIA ZAPRZALSKA**

Shareholding 2: **3000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RENATA, MARIA ZAPRZALSKA**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MUJDAT KARATAS**

Shareholding 4: **40 transferred on 2017-03-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA NIKOLAJUK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/03/2017**  
registrable:

Name: **MR MUJDAT KARATAS**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

### Nature of control

The person 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