



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADPOD LIMITED**

Company Number: **09005743**



Received for filing in Electronic Format on the: **02/06/2017**

X67ROBK8

Company Name: **ADPOD LIMITED**

Company Number: **09005743**

Confirmation **01/06/2017**

Statement date:

## 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:	<b>800 transferred on 2017-03-29</b> <b>0 B ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC BROOKMAN</b>
Shareholding 2:	<b>0 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>VEHICLE TRADING GROUP</b>
Shareholding 3:	<b>267 transferred on 2016-07-29</b> <b>0 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN VOSS</b>
Shareholding 4:	<b>267 transferred on 2016-07-29</b> <b>0 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUBBARD</b>
Shareholding 5:	<b>100 transferred on 2016-07-29</b> <b>0 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JEWELL</b>
Shareholding 6:	<b>100 transferred on 2016-07-29</b> <b>0 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE DIBBS</b>
Shareholding 7:	<b>266 transferred on 2016-07-29</b> <b>0 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RUTTER</b>
Shareholding 8:	<b>1000 A ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>SECURITY TRUSTEE SERVICES LIMITED</b>
Shareholding 9:	<b>800 B ORDINARY SHARES OF 10P EACH shares held as at the date of this confirmation statement</b>
Name:	<b>SECURITY TRUSTEE SERVICES LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **29/07/2016**

Name: **SECURITY TRUSTEE SERVICES LIMITED**

Registered or Principal Office Address: **55 BISHOPSGATE  
LONDON  
ENGLAND  
EC2N 3AS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **08492303**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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