



Confirmation Statement

Company Name: **ADELPHI BERRIDGE EXECUTIVE SEARCH LIMITED**

Company Number: **09060661**



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Company Name: **ADELPHI BERRIDGE EXECUTIVE SEARCH LIMITED**

Company Number: **09060661**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ONLY THE COMPANY DIRECTOR HAS THE AUTHORITY TO DISTRIBUTE, SELL AND OFFER SHARES. ANY DECISIONS RELATING TO DIVIDENDS THAT AFFECT THE COMPANY MUST BE MADE APPARENT IN WRITING TO THE COMPANY DIRECTOR AND YOU MUST HAVE RESPONSE PRIOR TO ACTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GORDON NEIL BERRIDGE**

Service Address: **C/O MOYNANSMITH PACIFIC HOUSE FLETCHER WAY
PARKHOUSE
CARLISLE
ENGLAND
CA3 0LJ**

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

Date of Birth: ****/09/1983**

Nationality: **ENGLISH**

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