



Confirmation Statement

Company Name: **ADN TRADING LIMITED**

Company Number: **09233610**



X5GB5TJ5

Received for filing in Electronic Format on the: **26/09/2016**

Company Name: **ADN TRADING LIMITED**

Company Number: **09233610**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH 'C' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN PETER HARGREAVES**

Service Address: **6 ERMINE CLOSE
CHESHUNT
WALTHAM CROSS
HERTS.
ENGLAND
EN7 5BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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