



Confirmation Statement

Company Name: **Adam Patrick Carter Limited**

Company Number: **09615201**



X67ISOQ2

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **Adam Patrick Carter Limited**

Company Number: **09615201**

Confirmation Statement date: **29/05/2017**

Statement date:

Sic Codes: **46711**

Principal activity description: **Wholesale of petroleum and petroleum products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

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: **49 transferred on 2017-02-16**
 51 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM PATRICK CARTER**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH KATE CARTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/05/2016**

Name: **MR ADAM PATRICK CARTER**

Service Address: **46 MILL ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2PG**

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

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became registrable: **30/05/2016**

Name: **MRS HANNAH KATE CARTER**

Service Address: **46 MILL ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2PG**

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

Date of Birth: ****/08/1981**

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