



Confirmation Statement

Company Name: **ADAM WHITEHEAD LTD**

Company Number: **09918007**



X5M56YMX

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **ADAM WHITEHEAD LTD**

Company Number: **09918007**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **70229**

51102

Principal activity description: **Management consultancy activities other than financial management**
Non-scheduled passenger air transport

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM JOHN WHITEHEAD**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **JILL HILARY WHITEHEAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM JOHN WHITEHEAD**

Service Address: **3 MARINE COURT
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1958**

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.

Notification Details

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

Name: **JILL HILARY WHITEHEAD**

Service Address: **3 MARINE COURT
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1955**

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