



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADAPT IQ GROUP LTD**

Company Number: **11929510**



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Company Name: **ADAPT IQ GROUP LTD**

Company Number: **11929510**

Confirmation Statement date: **04/04/2023**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 4 |
| | ORDINARY | Aggregate nominal value: | 4 |
| Currency: | GBP | | |

Prescribed particulars

**(A) THE RIGHT OF THE HOLDER TO VOTE AT GENERAL MEETINGS OF THE COMPANY;
(B) THE RIGHT OF THE HOLDER TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY BEFORE ALL OTHER ORDINARY SHAREHOLDERS OF THE COMPANY IN ACCORDANCE WITH THE DIVIDEND POLICY SET OUT IN CLAUSE 13.2(A) OF THE SHAREHOLDERS AGREEMENT; AND (C) THE RIGHT OF THE HOLDER TO SHARE IN THE PROCEEDS OF THE COMPANY UPON LIQUIDATION PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS OF THE COMPANY**

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 79356 |
| | ORDINARY | Aggregate nominal value: | 79356 |
| Currency: | GBP | | |

Prescribed particulars

**(A) THE RIGHT OF THE HOLDER TO VOTE AT GENERAL MEETINGS OF THE COMPANY;
(B) THE RIGHT OF THE HOLDER TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY BUT ONLY TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION AFTER THE DECLARATION OF DIVIDENDS TO WHICH THE ORDINARY 'A' SHAREHOLDERS OF THE COMPANY ARE ENTITLED IN ACCORDANCE WITH CLAUSE 13.2(B) OF THE SHAREHOLDERS AGREEMENT; AND (C) THE RIGHT OF THE HOLDER TO SHARE IN THE PROCEEDS OF THE COMPANY UPON LIQUIDATION PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS OF THE COMPANY.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 79360 |
| | | Total aggregate nominal value: | 79360 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN HAMILTON |
| Shareholding 2: | 17382 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN HAMILTON |
| Shareholding 3: | 2475 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE EXECUTORS OF WILLIAM NORMAN NEAL |
| Shareholding 4: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANDEV VIRDEE |
| Shareholding 5: | 19999 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANDEV VIRDEE |
| Shareholding 6: | 599 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLENN THOMPSON |
| Shareholding 7: | 767 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAREN GREAVES |
| Shareholding 8: | 766 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN NEAL |
| Shareholding 9: | 834 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GURJEET VIRDEE |
| Shareholding 10: | 835 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | SANDEEP VIRDEE |
| Shareholding 11: | 935 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL DOWNES |

Shareholding 12: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAN KUMAR ELANGO**

Shareholding 13: **17382 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAN KUMAR ELANGO**

Shareholding 14: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED AMJAD KHAN**

Shareholding 15: **17382 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED AMJAD KHAN**

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