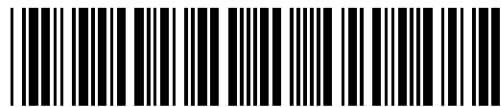




**Confirmation Statement**

Company Name: **ADVANCED DISPLAY SOLUTIONS LIMITED**

Company Number: **SC244456**



Received for filing in Electronic Format on the: **10/03/2017**

X61W3DVD

Company Name: **ADVANCED DISPLAY SOLUTIONS LIMITED**

Company Number: **SC244456**

Confirmation **21/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26272</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26.272</b>

Prescribed particulars

**ALL SHARES ISSUED HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26272</b>
		Total aggregate nominal value:	<b>26.272</b>
		Total aggregate amount unpaid:	<b>1.32</b>

## 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: **9294 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMPBELL CROMAR**

Shareholding 2: **774 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERICA CROMAR**

Shareholding 3: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MCKAY**

Shareholding 4: **737 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG CHAMBERLAIN**

Shareholding 5: **10207 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADENHAM PARTNERS LLP**

Shareholding 6: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ADAMS**

Shareholding 7: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN QUINN**

Shareholding 8: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEREK JOHNSTONE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR CAMPBELL CROMAR**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/03/1963**

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.

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BRADENHAM PARTNERS LLP**

Registered or Principal Office Address: **26 BULSTRODE WAY  
GERRARDS CROSS  
ENGLAND  
SL9 7QU**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 200**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **OC347530**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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