



Confirmation Statement

Company Name: **ADELPHI MANUFACTURING COMPANY,LIMITED**

Company Number: **00434896**



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X5ZEP094

Company Name: **ADELPHI MANUFACTURING COMPANY,LIMITED**

Company Number: **00434896**

Confirmation **24/01/2017**

Statement date:

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: **1882 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ADELPHI HOLDINGS LTD**

Shareholding 2: **4000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADELPHI HOLDINGS LTD**

Shareholding 3: **1470 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WILSON**

Shareholding 4: **1470 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DANIEL SMITH**

Shareholding 5: **980 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEAN WILLIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANGELA CHRISTINE HOLROYD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR STEPHEN BARRON HOLROYD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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