



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADLARD COLES LIMITED**

Company Number: **01365068**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **ADLARD COLES LIMITED**

Company Number: **01365068**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A&C BLACK LIMITED**

Registered or Principal Office Address: **50 BEDFORD SQUARE
LONDON
ENGLAND
WC1B 3DP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **0137664**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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