



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADETIQ LIMITED**

Company Number: **02024532**



Received for filing in Electronic Format on the: **13/07/2017**

X6AKKFY1

Company Name: **ADETIQ LIMITED**

Company Number: **02024532**

Confirmation **12/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE UNISSUED ORDINARY £1 SHARES, THE "B" ORDINARY £1 SHARES, THE "C" ORDINARY £1 SHARES, THE "D" ORDINARY £1 SHARES, THE "E" ORDINARY £1 SHARES AND THE "F" ORDINARY £1 SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE UNISSUED ORDINARY £1 SHARES, THE "A" ORDINARY £1 SHARES, THE "C" ORDINARY £1 SHARES, THE "D" ORDINARY £1 SHARES, THE "E" ORDINARY £1 SHARES AND THE "F" ORDINARY £1 SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE..

Class of Shares:	"C"	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE "C" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE UNISSUED ORDINARY £1 SHARES, THE "A" ORDINARY £1 SHARES, THE "B" ORDINARY £1 SHARES, THE "D" ORDINARY £1 SHARES, THE "E" ORDINARY £1 SHARES AND THE "F" ORDINARY £1 SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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

Prescribed particulars

THE "D" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE UNISSUED ORDINARY £1 SHARES, THE "A" ORDINARY £1 SHARES, THE "B" ORDINARY £1 SHARES, THE "C" ORDINARY £1 SHARES, THE "E" ORDINARY £1 SHARES AND THE "F" ORDINARY £1 SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	"E"	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

THE "E" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE UNISSUED ORDINARY £1 SHARES, THE "A" ORDINARY £1 SHARES, THE "B" ORDINARY £1 SHARES, THE "C" ORDINARY £1 SHARES, THE "D" ORDINARY £1 SHARES AND THE "F" ORDINARY £1 SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE

DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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

Prescribed particulars

THE "F" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE UNISSUED ORDINARY £1 SHARES, THE "A" ORDINARY £1 SHARES, THE "B" ORDINARY £1 SHARES, THE "C" ORDINARY £1 SHARES, THE "D" ORDINARY £1 SHARES AND THE "E" ORDINARY £1 SHARES EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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