

Confirmation Statement

Company Name: Adavia Limited

Company Number: 03168728

X620T700

Received for filing in Electronic Format on the: 21/03/2017

Company Name: Adavia Limited

Company Number: 03168728

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS

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Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADAM JONATHON DENBY WHEATLEY

Service Address: CROWSFIELD TURNERS HILL ROAD

EAST GRINSTEAD

ENGLAND RH19 4LA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor