



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADP HOLDINGS LIMITED**

Company Number: **04298115**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **ADP HOLDINGS LIMITED**

Company Number: **04298115**

Confirmation **20/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>147983740</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14798374</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>147983740</b>
		Total aggregate nominal value:	<b>14798374</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ADP HEALTHCARE ACQUISITIONS LIMITED**

Registered or Principal Office Address: **EUROPA HOUSE EUROPA TRADING ESTATE,  
STONECLOUGH ROAD  
RADCLIFFE  
KEARSLEY  
ENGLAND  
M26 1GG**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06070000**

### 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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Notification Details

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

Name: **TURNSTONE EQUITYCO 1 LIMITED**

Registered or Principal  
Office Address: **EUROPA HOUSE EUROPA TRADING ESTATE,  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07496756**

## Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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