



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVENTIQ LIMITED**

Company Number: **05497388**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **ADVENTIQ LIMITED**

Company Number: **05497388**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	965000
Currency:	GBP	Aggregate nominal value:	965000

Prescribed particulars

ALL SHARE CAPITAL IS ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	965000
		Total aggregate nominal value:	965000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **865000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADDER TECHNOLOGY LTD.**

Shareholding 2: **200000 transferred on 2016-05-03
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **REALVNC LTD.**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN DICKENS**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL DICKENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ADDER TECHNOLOGY LIMITED**

Registered or Principal Office Address: **ADDER TECHNOLOGY LIMITED BAR HILL BUSINESS PARK, SAXON WAY
BAR HILL
CAMBRIDGE
ENGLAND
CB23 8SL**

Legal Form: **PRIVATE LIMITED COMPNAY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01823478**

Nature of control

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