



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADI FINANCE 1 LIMITED**

Company Number: **05723977**



Received for filing in Electronic Format on the: **28/02/2017**

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Company Name: **ADI FINANCE 1 LIMITED**

Company Number: **05723977**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5050000004
Currency:	GBP	Aggregate nominal value:	505000000.4

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5050000004
		Total aggregate nominal value:	505000000.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FGP TOPCO LIMITED**

Registered or Principal Office Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW6 2GW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

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

Registration Number: **05723961**

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.

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