



Confirmation Statement

Company Name: **Adymarin Plumbing and Heating Limited**

Company Number: **09633393**



Received for filing in Electronic Format on the: **14/06/2017**

X68LBGKQ

Company Name: **Adymarin Plumbing and Heating Limited**

Company Number: **09633393**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADRIAN MARIN**

Service Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1975**

Nationality: **ROMANIAN**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ANA MARIN**

Service Address: **52 BOWRING GREEN
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 6UN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **ROMANIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MRS ANA MARIN

Date of Birth: **/02/1977

New Details

Date of Change: 09/06/2017

New Service Address: 28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR

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