Companies House

CS01(ef)

Confirmation Statement

Company Name: **BRAND ADAPT LIMITED**
Company Number: **09644918**

Received for filing in Electronic Format on the:**25/10/2016**

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Company Name: **BRAND ADAPT LIMITED**

Company Number: **09644918**

Confirmation Statement date: **25/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**50**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	**A ORDINARY**	Number allotted	**50**
		Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT IN RELATION TO DIVIDENDS, DIVIDENDS MAYBE DECLARED SEPARATELY ON EACH CLASS OF SHARE.

Class of Shares:	**B ORDINARY**	Number allotted	**50**
		Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT IN RELATION TO DIVIDENDS, DIVIDENDS MAYBE DECLARED SEPARATELY ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**100**
		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: **50 transferred on 2016-08-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNSEY PEARSON**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEATING ALEX**

Shareholding 3: **50 transferred on 2016-08-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LYNSEY ELIZABETH PEARSON**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX TOM KEATING**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX KEATING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/07/2016**
Name:	**MR ALEX TOM KEATING**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/09/1980**
Nationality:	**BRITISH**

Nature of control

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

The person 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