



Confirmation Statement

Company Name: **ADAPTIVE PROCUREMENT SOLUTIONS LIMITED**

Company Number: **09837043**



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Company Name: **ADAPTIVE PROCUREMENT SOLUTIONS LIMITED**

Company Number: **09837043**

Confirmation **21/10/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

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

Prescribed particulars

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NICHOLAS HARDY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN JANE HARDY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL NICHOLAS HARDY**

Service Address: **28 LAXTON DRIVE
Oundle
PETERBOROUGH
ENGLAND
PE8 5TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS HELEN JANE HARDY**

Service Address: **28 LAXTON DRIVE
Oundle
PETERBOROUGH
ENGLAND
PE8 5TW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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