



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Addvantage USA Limited**

Company Number: **10835268**



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Company Name: **Addvantage USA Limited**

Company Number: **10835268**

Confirmation **25/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32516440
Currency:	GBP	Aggregate nominal value:	32516.44

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32516440
		Total aggregate nominal value:	32516.44
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN BELL**

Shareholding 2: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK BENSON**

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

Name: **MARK BETTERIDGE**

Shareholding 4: **5994 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVRINE BIRCHLER**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BOWER**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN BROWN**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHITTENDEN**

Shareholding 8: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN CLARKE**

Shareholding 9: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DIXON**

Shareholding 10: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM DUKE**

Shareholding 11: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DECLAN FALVEY**

Shareholding 12:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK FALVEY
Shareholding 13:	37420 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FARRELL
Shareholding 14:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FERGUSON
Shareholding 15:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN FORD
Shareholding 16:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FORSYTH
Shareholding 17:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB FORSYTH
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HEIGHTON
Shareholding 19:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HIRST
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HOLMES
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOLMES
Shareholding 22:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LESLIE
Shareholding 23:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN LUCAS

Shareholding 24:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MASON
Shareholding 25:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCCARTIE
Shareholding 26:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCEWAN
Shareholding 27:	30370000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOSEPH MITCHELL
Shareholding 28:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MULLIN
Shareholding 29:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE MUSGRAVE
Shareholding 30:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PETERS
Shareholding 31:	25100 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR PHILP
Shareholding 32:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EDWARD PRIOR
Shareholding 33:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX DIEGO GAVIN REBELLO
Shareholding 34:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK RYAN
Shareholding 35:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCORPION NOMINEES (BVI) LIMITED

Shareholding 36: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG SIMMONS**

Shareholding 37: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD PETER SNELL**

Shareholding 38: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP STAVRINOU**

Shareholding 39: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY STEINSON**

Shareholding 40: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL STEVENSON SMITH**

Shareholding 41: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCCO SURACE**

Shareholding 42: **50926 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WOODARD**

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