



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADT Marketing Holdings Limited**

Company Number: **12204218**



Received for filing in Electronic Format on the: **10/10/2022**

XBEBLRGA

Company Name: **ADT Marketing Holdings Limited**

Company Number: **12204218**

Confirmation **12/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80821</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>808.21</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE RECEIVE DIVIDENDS, PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP AND TO APPOINT A DIRECTOR**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>36275</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>362.75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP, AND TO APPOINT A DIRECTOR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>117096</b>
		Total aggregate nominal value:	<b>1170.96</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **1250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM BOWER**

Shareholding 2: **34192 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROVENANCE INVESTMENT PARTNERS 1 LP**

Shareholding 3: **80821 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE THORNLEY**

Shareholding 4: **17096 transferred on 2022-04-29**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE THORNLEY**

Shareholding 5: **833 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH WEBBER**

## **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