



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADI AUTOMOTIVE SERVICES LIMITED**

Company Number: **07671313**



Received for filing in Electronic Format on the: **21/06/2017**

X691IE5L

Company Name: **ADI AUTOMOTIVE SERVICES LIMITED**

Company Number: **07671313**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SYSTEMS ADI GROUP LIMITED**

Registered or Principal Office Address: **66 MELCHETT ROAD
KINGS NORTON BUSINESS CENTRE KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 3HX**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03124499**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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