



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Addvantage USA Limited**

Company Number: **10835268**



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X88RN84W

Company Name: **Addvantage USA Limited**

Company Number: **10835268**

Confirmation **25/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34194039
Currency:	GBP	Aggregate nominal value:	34194.04

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:	34194039
		Total aggregate nominal value:	34194.04
		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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AK PECNOVA A SPOL. S.R.O.**

Shareholding 2: **30009 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BARTOSIK**

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

Name: **GAVIN BELL**

Shareholding 4: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK BENSON**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BETTERIDGE**

Shareholding 6: **49270 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BEVAN**

Shareholding 7: **5994 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVRINE BIRCHLER**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BOWER**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN BROWN**

Shareholding 10: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARITH BROWN**

Shareholding 11: **26500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN CAMPBELL**

Shareholding 12:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHITTENDEN
Shareholding 13:	325740 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN CLARKE
Shareholding 14:	338220 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 15:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN DALIK
Shareholding 16:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DIXON
Shareholding 17:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM DUKE
Shareholding 18:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN FALVEY
Shareholding 19:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK FALVEY
Shareholding 20:	37420 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FARRELL
Shareholding 21:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FERGUSON
Shareholding 22:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN FORD
Shareholding 23:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FORSYTH

Shareholding 24:	215000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FORSYTH
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE HEBERT
Shareholding 26:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HEIGHTON
Shareholding 27:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HIRST
Shareholding 28:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HOLMES
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOLMES
Shareholding 30:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL KHAGRAM
Shareholding 31:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJID KHAN
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LESLIE
Shareholding 33:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN LUCAS
Shareholding 34:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MASON
Shareholding 35:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCCARTIE

Shareholding 36:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCEWAN
Shareholding 37:	30370000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOSEPH MITCHELL
Shareholding 38:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MULLIN
Shareholding 39:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE MUSGRAVE
Shareholding 40:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL OGDEN
Shareholding 41:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PETERS
Shareholding 42:	25100 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR PHILP
Shareholding 43:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EDWARD PRIOR
Shareholding 44:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX DIEGO GAVIN REBELLO
Shareholding 45:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICK RYAN
Shareholding 46:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCORPION NOMINEES (BVI) LIMITED
Shareholding 47:	28350 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG SIMMONS

Shareholding 48:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARVJIT SINGH
Shareholding 49:	165000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD PETER SNELL
Shareholding 50:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STAVRINOU
Shareholding 51:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY STEINSON
Shareholding 52:	97600 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STEVENSON SMITH
Shareholding 53:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCCO SURACE
Shareholding 54:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER TILSON
Shareholding 55:	350410 ORDINARY shares held as at the date of this confirmation statement
Name:	VISION REAL ESTATE INVESTMENT
Shareholding 56:	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