

Confirmation Statement

Company Name: ARDMORE SOLUTIONS LIMITED

Company Number: 08080132

X671NIVIIV

Received for filing in Electronic Format on the: 23/05/2017

Company Name: ARDMORE SOLUTIONS LIMITED

Company Number: 08080132

Confirmation 23/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

0

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JEFF CUTTING

Service Address: 11 MANOR WAY

BEXLEY ENGLAND DA5 3QF

Country/State Usually

Resident:

EGNLAND

Date of Birth: **/02/1961

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.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS PAMELA CUTTING

Service Address: 11 MANOR WAY

BEXLEY ENGLAND DA5 3QF

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1961

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.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor