

Confirmation Statement

Company Name: ADORWARE LIMITED

Company Number: 08921714

X62EELKO

Received for filing in Electronic Format on the: 17/03/2017

Company Name: ADORWARE LIMITED

Company Number: 08921714

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	10			
		Total aggregate nominal	10			
		value:				
		Total aggregate amount	10			
		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: 0 ORD shares held as at the date of this confirmation statement

Name: JUSTIN BARNES

Shareholding 2: 10 ORD shares held as at the date of this confirmation statement

Name: LILI RODIC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS LILI RODIC

Service Address: 29 KUSTOSIJANSKA ULICA

ZAGREB ZAGREB CROATIA 10000

Country/State Usually

Resident:

CROATIA

Date of Birth: **/05/1972

Nationality: CROATIAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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