



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADROIT GROUP LIMITED**

Company Number: **00527081**



Received for filing in Electronic Format on the: **07/12/2020**

X9JD686P

Company Name: **ADROIT GROUP LIMITED**

Company Number: **00527081**

Confirmation **04/12/2020**

Statement date:

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: **206316 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE DJ AND HJ BROOME DISCRETIONARY SETTLEMENT 2018**

Shareholding 2: **371250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BROOME
CAROLINE JONES
HELEN RYAN
JACQUELINE BROOME
ROSEMARY JONES
MR J BROOME'S 1998 DISCRETIONART SETTLEMENT
JOAN LILIAN A. BROOME**

Shareholding 3: **247554 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN LILIAN A. BROOME**

Shareholding 4: **123750 transferred on 2020-12-04**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN BROOME**

Shareholding 5: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KELLY**

Shareholding 6: **18750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA TYRELL**

Shareholding 7: **18750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE FORGIE**

Shareholding 8: **18750 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE THOMPSON**

Shareholding 9: **18750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON BROOME**

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