



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AD7 Limited**

Company Number: **11587256**



Received for filing in Electronic Format on the: **26/09/2019**

X8ESFSVM

Company Name: **AD7 Limited**

Company Number: **11587256**

Confirmation **24/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	400

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: Name:	8 ORDINARY shares held as at the date of this confirmation statement MISS JODIE COYNE
Shareholding 2: Name:	4 ORDINARY shares held as at the date of this confirmation statement MISS KAREN ELIZABETH FLEMING
Shareholding 3: Name:	4 ORDINARY shares held as at the date of this confirmation statement MR JAMIE HARGET-DASH
Shareholding 4: Name:	69 ORDINARY shares held as at the date of this confirmation statement MR DAVID FREDERICK EDWIN MARSHALL
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement MRS NICOLA MARSHALL
Shareholding 6: Name:	4 ORDINARY shares held as at the date of this confirmation statement MR ANDREW JOHN LEIGH MOSS
Shareholding 7: Name:	20 ORDINARY shares held as at the date of this confirmation statement NEVER WHAT IF GROUP LIMITED
Shareholding 8: Name:	8 ORDINARY shares held as at the date of this confirmation statement MR BLAYNE PEEL
Shareholding 9: Name:	8 ORDINARY shares held as at the date of this confirmation statement MRS LIN REYNOLDS
Shareholding 10: Name:	20 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER GRAHAM SANDY
Shareholding 11: Name:	12 ORDINARY shares held as at the date of this confirmation statement MR COLIN TORQUIL SANDY
Shareholding 12: Name:	233 ORDINARY shares held as at the date of this confirmation statement MR STEPHEN TARBARD

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