



**Confirmation Statement**

Company Name: **AD' SALES LIMITED**

Company Number: **03604596**



X5C3N8TT

Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **AD' SALES LIMITED**

Company Number: **03604596**

Confirmation Statement date: **27/07/2016**

Statement date:

Sic Codes: **58130**

Principal activity description: **Publishing of newspapers**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**THE SHAREHOLDER IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS. ON WINDING UP THE SHAREHOLDER IS ENTITLED TO A CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LAMING**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE LAMING**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **ANDREW VICTOR LAMING**

Service Address: **PORTH VALLEY COTTAGE TREVELGUE  
NEWQUAY  
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS CHRISTINE WENDY LAMING**

Service Address: **PORTH VALLEY COTTAGE TREVELGUE  
NEWQUAY  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1972**

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.

# 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