Company Name: AUTOMATIC DATA PROCESSING LIMITED
Company Number: 00949665

Received for filing in Electronic Format on the: 24/11/2016

Company Name: AUTOMATIC DATA PROCESSING LIMITED
Company Number: 00949665

Confirmation Statement date: 11/11/2016

Sic Codes: 62090

Principal activity description: Other information technology service activities
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>20500000</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>20500000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>20500000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 00949685
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: ADP NETWORK SERVICES LIMITED

Registered or Principal Office Address: SYWARD PLACE PYRCROFT ROAD CHERTSEY ENGLAND KT16 9JT

Legal Form: LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 909293

Nature of control
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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