



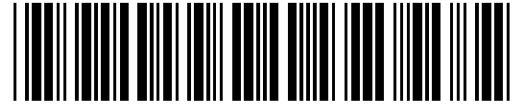
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ADVISER (169) LIMITED**

Company Number: **02542318**



X6806B3E

Received for filing in Electronic Format on the: **06/06/2017**

---

Company Name: **ADVISER (169) LIMITED**

Company Number: **02542318**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VACATION CARE INTERNATIONAL LTD**

Registered or Principal Office Address: **104-108 PARKWAY HOUSE SHEEN LANE  
LONDON  
ENGLAND  
SW14 8LS**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ADVISER 167 LTD**

Registered or Principal Office Address: **104-108 PARKWAY HOUSE SHEEN LANE  
LONDON  
ENGLAND  
SW14 8LS**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

## Nature of control

The relevant legal entity 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