



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.B. ELECTRONIC PRODUCTS GROUP LIMITED**

Company Number: **00299275**



Received for filing in Electronic Format on the: **10/10/2016**

X5HBZV3L

Company Name: **A.B. ELECTRONIC PRODUCTS GROUP LIMITED**

Company Number: **00299275**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64714806
	£0.25	Aggregate nominal value:	16178701.5
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 RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64714806
		Total aggregate nominal value:	16178701.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TT ELECTRONICS PLC**

Registered or Principal Office Address: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **87249**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **TT ELECTRONICS PLC**

New Details

Date of Change: **12/09/2016**

New Name: **TT ELECTRONICS PLC**

New Registered or
Principal Office Address: **FOURTH FLOOR ST ANDREWS HOUSE
WEST STREET
WOKING
SURREY
ENGLAND
GU21 6EB**

New Legal Form: **PUBLIC LIMITED COMPANY**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **87249**

New Nature of control

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