



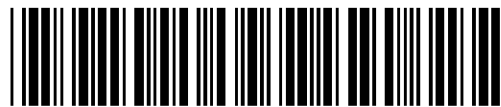
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABIRD SUPERIOR LIMITED**

Company Number: **00488383**



Received for filing in Electronic Format on the: **24/08/2016**

X5E27N57

Company Name: **ABIRD SUPERIOR LIMITED**

Company Number: **00488383**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	130
	ORDINARY	Aggregate nominal value:	130
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	B	Number allotted	21040
	ORDINARY	Aggregate nominal value:	21040
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21170
		Total aggregate nominal value:	21170
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HSS HIRE SERVICE GROUP LIMITED**

Registered or Principal Office Address: **25 WILLOW LANE
MITCHAM
SURREY
ENGLAND
CR4 4TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **644490**

Nature of control

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

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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