



Confirmation Statement

Company Name: **A.B.SECRETARIAL SERVICES LIMITED**

Company Number: **00633288**



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Company Name: **A.B.SECRETARIAL SERVICES LIMITED**

Company Number: **00633288**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 transferred on 2016-01-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JEREMY BUCKLER**
JOHN MARK BUCKLER

Shareholding 2: **1 transferred on 2016-01-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MARK BUCKLER**
SIMON JEREMY BUCKLER

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARK BUCKLER**

Shareholding 4: **397 transferred on 2016-01-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MARK BUCKLER**
TERENCE JOHN SPENCER

Shareholding 5: **2 transferred on 2016-01-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JEREMY BUCKLER**

Shareholding 6: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA JOSEPHINE BUCKLER**

Shareholding 7: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARK BUCKLER**
PAULA JOSEPHINE BUCKLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MARK BUCKLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Nature of control

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

The person 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