



Confirmation Statement

Company Name: **ABS (Burton) Ltd**

Company Number: **00972502**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **ABS (Burton) Ltd**

Company Number: **00972502**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DIVIDENDS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DISTRIBUTION OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA MAY CULBERT**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ROBERT CULBERT**

Shareholding 3: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CULBERT**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY MARY WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ROBERT CULBERT**

Service Address: **CRANEBROOK COTTAGE POUK LANE
HILTON
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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