



Confirmation Statement

Company Name: **AAB CONSTRUCTION LIMITED**

Company Number: **01331372**



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Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **AAB CONSTRUCTION LIMITED**

Company Number: **01331372**

Confirmation **23/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350
Currency:	GBP	Aggregate nominal value:	350
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350
		Total aggregate nominal value:	350
		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: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BEER**

Shareholding 2: **171 transferred on 2016-03-23**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOCELYNE BEER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ARTHUR BEER**

Service Address: **OLD SCHOOL TORRINGTON STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 4DR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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