



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.B. DAVIS LIMITED**

Company Number: **01336744**



Received for filing in Electronic Format on the: **12/06/2017**

X68GAV1L

Company Name: **A.B. DAVIS LIMITED**

Company Number: **01336744**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

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.

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

Shareholding 1:	50 transferred on 2016-06-07 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHAPLIN FAMILY TRUST
Shareholding 2:	50 transferred on 2016-06-07 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	STEPHEN CHAPLIN FAMILY TRUST
Shareholding 3:	100 transferred on 2016-06-07 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ABD HOLDCO LTD
Shareholding 4:	100 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ABD NEW HOLDCO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/06/2016**

Name: **ABD NEW HOLDCO LTD**

Registered or Principal Office Address: **KAJAINA HOUSE 57-67 HIGH STREET
EDGWARE
ENGLAND
HA8 7DD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **N/A**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10209104**

Nature of control

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