



Confirmation Statement

Company Name: **ABDEX HOSE & COUPLINGS LIMITED**

Company Number: **01611910**



X5XSVNWX

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **ABDEX HOSE & COUPLINGS LIMITED**

Company Number: **01611910**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	1112
	ORDINARY	Aggregate nominal value:	1112
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1112
		Total aggregate nominal value:	1112
		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: **556 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER JOHN CAMERON BAIN**

Shareholding 2: **556 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JUDITH BAIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JUDITH BAIN**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **OLIVER JOHN CAMERON BAIN**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **OLIVER JOHN CAMERON BAIN**

Date of Birth: ****/04/1979**

New Details

Date of Change: **14/09/2016**

Service address recorded as Company's registered office

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