



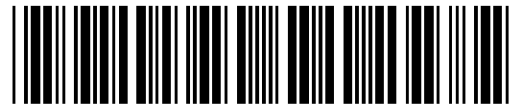
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABLE INSTRUMENTS AND CONTROLS LIMITED**

Company Number: **01851002**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **ABLE INSTRUMENTS AND CONTROLS LIMITED**

Company Number: **01851002**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12750
Currency:	GBP	Aggregate nominal value:	12750
Prescribed particulars			
EQUAL VOTING & DIVIDEND RIGHTS. EQUAL RIGHTS AS TO CAPITAL.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12750
		Total aggregate nominal value:	12750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HALWELL TRADING LIMITED**

Registered or Principal Office Address: **FLINDERS MUD LANE
LOWER COMMON
EVERSLEY
HAMPSHIRE
ENGLAND
RG27 0QS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04335360**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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