



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABP CONNECT LIMITED**

Company Number: **01960152**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **ABP CONNECT LIMITED**

Company Number: **01960152**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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:	1 transferred on 2002-07-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement ABP NOMINEES LIMITED
Shareholding 2:	1 transferred on 2002-07-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement ABP PROPERTIES LIMITED
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ABP SOUTHAMPTON PROPERTIES LIMITED
Shareholding 4:	1 transferred on 1993-05-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement ROSEHAUGH AGENCY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABP SOUTHAMPTON PROPERTIES LIMITED**

Registered or Principal Office Address: **ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1921515**

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.

Changes to PSC details

Details Prior to Change

Name: **ABP SOUTHAMPTON PROPERTIES LIMITED**

New Details

Date of Change: **06/06/2016**

New Name: **ABP SOUTHAMPTON PROPERTIES LIMITED**

New Registered or
Principal Office Address: **25 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9ES**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **1921515**

New 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.

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