



Confirmation Statement

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

Company Number: **01975736**



Received for filing in Electronic Format on the: **08/08/2016**

X5CYZGC1

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

Company Number: **01975736**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1375
Currency:	GBP	Aggregate nominal value:	1375

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO VOTE ON ALL ISSUES, TO RECEIVE DIVIDENDS DECLARED IN PROPORTION TO THE NUMBER OF SHARES HELD AND TO RECEIVE A RETURN ON CAPITAL AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES PRO RATA TO THE SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1375
		Total aggregate nominal value:	1375
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ALLAN ROGERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Nature of control

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 **30/06/2016**
registrable:

Name: **MR CHRISTOPHER LINDSAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

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 **30/06/2016**
registrable:

Name: **MRS PATRICIA ROGERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Nature of control

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