



Confirmation Statement

Company Name: **Ableguard Engineering Limited**

Company Number: **01976419**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFWN80

Company Name: **Ableguard Engineering Limited**

Company Number: **01976419**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS

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

Prescribed particulars

NONE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MELVYN LEWIS**

Service Address: **9 BRYN SIRIOL PENTYRCH
CARDIFF
SOUTH GLAMORGAN
WALES
CF15 9QU**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/10/1939**

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.

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

Notification Details

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

Name: **MRS DWYNWEN JANE LEWIS**

Service Address: **9 BRYN SIRIOL PENTYRCH
CARDIFF
SOUTH GLAMORGAN
WALES
CF15 9QU**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/07/1945**

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.

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