



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABI HOLDINGS LIMITED**

Company Number: **02387461**



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X684CFPK

Company Name: **ABI HOLDINGS LIMITED**

Company Number: **02387461**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	1
	OF \$0.50		
	EACH		

Currency: **USD**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	8000000
	SHARES	Aggregate nominal value:	8000000
	OF \$1		
	EACH		

Currency: **USD**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	8000002
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Total aggregate nominal	8000001
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRITANNIA BRANDS LIMITED**

Registered or Principal Office Address: **34 ELY PLACE
ATTEN: S PAGE
LONDON
ENGLAND
EC1N 6TD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **ENGLAND**

Registration Number: **02436286**

Nature of control

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

The relevant legal entity 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