



Confirmation Statement

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

Company Number: **02503260**



Received for filing in Electronic Format on the: **07/06/2017**

X683Y2QH

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

Company Number: **02503260**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150000
	ORDINARY	Aggregate nominal value:	150000
Currency:	GBP		
Prescribed particulars			
"NO RESTRICTION ON RIGHTS"			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO RIGHTS ON A WINDING UP, NO RIGHTS TO VOTE, NO AUTOMATIC RIGHTS TO DIVIDENDS			

Class of Shares:	C	Number allotted	99
	ORDINARY	Aggregate nominal value:	99
Currency:	GBP		
Prescribed particulars			
NO RIGHTS ON A WINDING UP, NO RIGHTS TO VOTE, NO AUTOMATIC RIGHTS TO DIVIDENDS			

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
SHARES ARE NON-REDEEMABLE, DO NOT HAVE VOTING RIGHTS, DO NOT HAVE RIGHTS ON A WINDING UP OF THE COMPANY AND DO NOT CARRY AUTOMATIC RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150299
		Total aggregate nominal value:	150299

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALI B-MASHADI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1962**

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 ZAHRA SAHIRAD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1960**

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