



Confirmation Statement

Company Name: **ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED**

Company Number: **02530653**



Received for filing in Electronic Format on the: **01/09/2016**

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Company Name: **ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED**

Company Number: **02530653**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5200
	ORDINARY	Aggregate nominal value:	5200
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/ CONDITIONS.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ORDINARY 'B' CLASS SHARES AND ORDINARY 'C' CLASS SHARES HAVE NO VOTING RIGHTS AND MEY BE OFFERED TO PARTICIPATING EMPLOYEES FOR PURCHASE AT THEIR PAR VALUE OF £1 EACH. THE COMPANY ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED RETAINS THE RIGHT TO PURCHASE THE SHARES BACK FROM ANY EMPLOYEE AT ANY TIME AT THEIR PAR VALUE AND THE SHARES CAN ONLY BE SOLD BY EMPLOYEES TO EITHER THE COMPANY OR TO THE 'A' ORDINARY CLASS SHAREHOLDERS AT THEIR PAR VALUE. SHOULD A PARTICIPATING EMPLOYEE LEAVE THE EMPLOYMENT

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ORDINARY 'B' CLASS SHARES AND ORDINARY 'C' CLASS SHARES HAVE NO VOTING RIGHTS AND MEY BE OFFERED TO PARTICIPATING EMPLOYEES FOR PURCHASE AT THEIR PAR VALUE OF £1 EACH. THE COMPANY ABLE LIFTING EQUIPMENT (SOUTHERN) LIMITED RETAINS THE RIGHT TO PURCHASE THE SHARES BACK FROM ANY EMPLOYEE AT ANY TIME AT THEIR PAR VALUE AND THE SHARES CAN ONLY BE SOLD BY EMPLOYEES TO EITHER THE COMPANY OR TO THE 'A' ORDINARY CLASS SHAREHOLDERS AT THEIR PAR VALUE. SHOULD A PARTICIPATING EMPLOYEE LEAVE THE EMPLOYMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5300
		Total aggregate nominal value:	5300
		Total aggregate amount unpaid:	5300

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MARK HOWARD DUNNING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1965**

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 **01/07/2016**
registrable:

Name: **MRS LORRAINE ANNE DUNNING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1964**

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