



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABS GROUP LTD.**

Company Number: **02562245**



Received for filing in Electronic Format on the: **12/12/2016**

X5LP9YTV

Company Name: **ABS GROUP LTD.**

Company Number: **02562245**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1766781
Currency:	GBP	Aggregate nominal value:	1766781
Prescribed particulars			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1766781
		Total aggregate nominal value:	1766781
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **26/11/2016**

Name: **THE AMERICAN BUREAU OF SHIPPING**

Registered or Principal
Office Address: **ABS PLAZA 16855 NORTHCHASE DRIVE
HOUSTON
TEXAS, TX 77060
USA**

Legal Form: **SOCIETY**

Governing Law: **NEW YORK STATE LEGISLATURE**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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