



Confirmation Statement

Company Name: **ABDULLAH & SONS CO. LIMITED**

Company Number: **02709942**



X67IF6OB

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **ABDULLAH & SONS CO. LIMITED**

Company Number: **02709942**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/04/2016**
registrable:

Name: **MR HASHIED ABDUL GALIL ASSYIED**

Service Address: **12 BILLESLEY LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9QS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1953**

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 **26/04/2016**
registrable:

Name: **MR ABDUL GALIL YAFAI**

Service Address: **132 CHURCH ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1933**

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 **26/04/2016**
registrable:

Name: **MR ADAM PAUL YAFAI**

Service Address: **WOODSIDE BROAD LANE
TANWORTH IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B94 5HR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961**

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