



Confirmation Statement

Company Name: **ABLE BOARD COMPANY LIMITED**

Company Number: **02720016**



Received for filing in Electronic Format on the: **13/06/2017**

X68HLRI3

Company Name: **ABLE BOARD COMPANY LIMITED**

Company Number: **02720016**

Confirmation **03/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CARL THOMAS GUNBY**

Service Address: **6 CEDAR MEWS  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL7 9AG**

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

Date of Birth: **\*\*/12/1971**

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: **MR LEE JAMES GUNBY**

Service Address: **30 BOOTHDALE DRIVE  
AUDENSHAW  
MANCHESTER  
ENGLAND  
M34 5JU**

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

Date of Birth: **\*\*/06/1969**

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