



Confirmation Statement

Company Name: **AB ENGINEERING LIMITED**

Company Number: **02897957**



Received for filing in Electronic Format on the: **20/02/2017**

X60N1W62

Company Name: **AB ENGINEERING LIMITED**

Company Number: **02897957**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY KEITH ALDRIDGE
SHEILA FRANCES ALDRIDGE**

Shareholding 2: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON DAVID ALDRIDGE**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRIGE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SHEILA FRANCIS ALDRIDGE**

Service Address: **HOME FARM HOUSE CHURCH ROAD
BAGINTON
COVENTRY
WEST MIDLANDS
ENGLAND
CV8 3AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1950**

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 **06/04/2016**
registrable:

Name: **MR ANTHONY KEITH ALDRIDGE**

Service Address: **HOME FARM HOUSE CHURCH ROAD
BAGINTON
COVENTRY
WEST MIDLANDS
ENGLAND
CV8 3AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1938**

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 **06/04/2016**
registrable:

Name: **MR JASON DAVID ALDRIDGE**

Service Address: **49 HIGHLAND ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1967**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS SHEILA FRANCIS ALDRIDGE**

Date of Birth: ****/11/1950**

New Details

Date of Change: **25/01/2017**

New Name: **MRS SHEILA FRANCES ALDRIDGE**

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