Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Abledene Limited**
Company Number: **03011007**

Received for filing in Electronic Format on the:**05/01/2017**

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Company Name:	**Abledene Limited**
Company Number:	**03011007**
Confirmation Statement date:	**31/12/2016**
Sic Codes:	**45112**
Principal activity description:	**Sale of used cars and light motor vehicles**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS ANGELA SUSAN DAVIES**
Service Address:	64 KIMBER ROAD WANDSWORTH LONDON UNITED KINGDOM SW18 4PP
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1958**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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