



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABI ACQUISITION 2 LIMITED**

Company Number: **03011776**



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Company Name: **ABI ACQUISITION 2 LIMITED**

Company Number: **03011776**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9680625
	NON	Aggregate nominal value:	9680625
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of Shares:	ORDINARY	Number allotted	1075627
	VOTING	Aggregate nominal value:	1075627

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10756252
		Total aggregate nominal value:	10756252
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABI ACQUISITION 1 LIMITED**

Registered or Principal Office Address: **HONEYWELL HOUSE SKIMPED HILL LANE
BRACKNELL
BERKS
UNITED KINGDOM
RG12 1EB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03011781**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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