Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABI ACQUISITION 1 LIMITED**
Company Number: **03011781**

Received for filing in Electronic Format on the: **20/01/2017**

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Company Name: **ABI ACQUISITION 1 LIMITED**

Company Number: **03011781**

Confirmation Statement date: **18/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED VOTING ORDINARY**	Number allotted	**9680625**
		Aggregate nominal value:	**9680625**
Currency:	**GBP**		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL HOLDERS OF DEFERRED SHARES AS A CLASS HAVE 25 VOTES IN AGGREGATE WITH RESTRICTIONS ON VOTING FOR THE REMOVAL OF PREFERRED DIRECTORS.

Class of Shares:	**PREFERRED VOTING ORDINARY**	Number allotted	**1075627**
		Aggregate nominal value:	**1075627**
Currency:	**GBP**		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL HOLDERS OF PREFERRED SHARES AS A CLASS HAVE 75 VOTES IN AGGREGATE WITH RESTRICTIONS ON VOTING FOR THE REMOVAL OF DEFERRED DIRECTORS.

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:	**HONEYWELL INTERNATIONAL INC.**
Registered or Principal Office Address:	**115 TABOR ROAD MORRIS PLAINS NJ USA 07950**
Legal Form:	**US CORPORATION (INC.)**
Governing Law:	**DELAWARE GENERAL CORPORATION LAW**
Register:	**STATE OF DELAWARE, DIVISION OF CORPORATIONS**
Country/state of register:	**DELAWARE, USA**
Registration Number:	**2061772**

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