



Confirmation Statement

Company Name: **ABS WHOLESALE LIMITED**

Company Number: **03043104**



X66A0HL7

Received for filing in Electronic Format on the: **12/05/2017**

Company Name: **ABS WHOLESALE LIMITED**

Company Number: **03043104**

Confirmation **07/04/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	810
	A 1P	Aggregate nominal value:	8.00037
Currency:	GBP		

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	90
	B 1P	Aggregate nominal value:	0.9
Currency:	GBP		

Prescribed particulars

THE ORDINARY B 1P SHARES RANK PARI PASSU WITH EXISTING ORDINARY A 1P SHARES IN ALL RESPECTS SAVE THAT THE ORDINARY B 1P SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARE AND THAT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE AT SUCH RATE AS SHALL BE DECIDED EITHER BY THE DIRECTORS AT A BOARD MEETING OR BY THE COMPANY IN GENERAL MEETING, OR BY WRITTEN RESOLUTION, AND THAT THERE SHALL BE NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ON ONE OR MORE OF THE OTHER CLASSES OF SHARE

Class of Shares:	ORDINARY	Number allotted	100
	C 1P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE C ORDINARY SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY A 1P SHARES AND ORDINARY B 1P SHARES ON A SHARE OF THE PROCEEDS RECEIVED ON A SALE OR LIQUIDATION OF THE COMPANY ONLY WHERE THE TOTAL SALE PROCEEDS EXCEED ?8M

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	9.90037

Total aggregate amount **0**
unpaid:

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: **689 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **TIMOTHY HEMMING**

Shareholding 2: **50 ORDINARY C 1P shares held as at the date of this confirmation statement**

Name: **SYMON REEVES**

Shareholding 3: **50 ORDINARY C 1P shares held as at the date of this confirmation statement**

Name: **TOBY BRANSTON**

Shareholding 4: **121 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **GHIZLAN AHAMMAD**

Shareholding 5: **90 ORDINARY B 1P shares held as at the date of this confirmation statement**

Name: **GHIZLAN AHAMMAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TIMOTHY MARTIN HEMMING**

Service Address: **AVOCET HOUSE 3 MARTELLO ROAD
SOUTH BRANKSOME PARK
POOLE
DORSET
UNITED KINGDOM
BH13 7DQ**

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

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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