



Confirmation Statement

Company Name: **ABALONE VENTURES LIMITED**

Company Number: **03273514**



X5LPAA9D

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **ABALONE VENTURES LIMITED**

Company Number: **03273514**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **62020**

63110

Principal activity **Information technology consultancy activities**

description: **Data processing, hosting and related activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVRIL POWELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD POWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS AVRIL JANE POWELL**

Service Address: **10 FALKENHAM ROAD
KIRTON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP10 0NT**

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

Date of Birth: ****/05/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **LEONARD POWELL**

Service Address: **10 FALKENHAM ROAD
KIRTON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP10 0NT**

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

Date of Birth: ****/07/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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