



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABC BUILDING & MAINTENANCE CONTRACTORS LIMITED**

Company Number: **03318264**



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Company Name: **ABC BUILDING & MAINTENANCE CONTRACTORS LIMITED**

Company Number: **03318264**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10001</b>
		Total aggregate nominal value:	<b>10001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	<b>30/06/2016</b>
Name:	<b>ABC HOLDING CO. LTD</b>
Registered or Principal Office Address:	<b>167 TURNERS HILL CHESHUNT WALTHAM CROSS ENGLAND EN8 9BH</b>
Legal Form:	<b>LIMITED COMPANY</b>
Governing Law:	<b>COMPANY LAW</b>

### Nature of control

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