



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABI (UK) LIMITED**

Company Number: **03553786**



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Company Name: **ABI (UK) LIMITED**

Company Number: **03553786**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

RIGHTS TO DIVIDEND AND CAPITAL ON A WINDING UP AS ORDINARY EQUITY

Class of Shares:	PREFERENCE	Number allotted	5059000
Currency:	GBP	Aggregate nominal value:	5059000

Prescribed particulars

3,000,000 SHARES CARRY THE RIGHTS TO A 6% CUMULATIVE DIVIDEND. 2,059,000 SHARES CARRY THE RIGHTS TO A 15% CUMULATIVE DIVIDEND. THE SHARES CARRY THE RIGHT TO A DISTRIBUTION OF CAPITAL ON WINDING UP IN ADVANCE OF ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7059000
		Total aggregate nominal value:	7059000
		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 (UK) HOLDINGS LIMITED**

Registered or Principal Office Address: **ABI (UK) HOLDINGS LIMITED SWINEMOOR LANE
BEVERLEY
ENGLAND
HU17 0LJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **04892511**

Nature of control

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