



Confirmation Statement

Company Name: **ABA Building Products Limited**

Company Number: **03836961**



X5LXY4RM

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **ABA Building Products Limited**

Company Number: **03836961**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2200
		Total aggregate nominal value:	2200
		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:	599 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW BARRY ARMITAGE
Shareholding 2:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW BARRY ARMITAGE
Shareholding 3:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JULIE ARMITAGE
Shareholding 4:	999 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JULIE ARMITAGE
Shareholding 5:	100 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MISS KATIE ARMITAGE
Shareholding 6:	100 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MISS VICTORIA ARMITAGE
Shareholding 7:	400 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR STEPHEN SAMPSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW BARRY ARMITAGE**

Service Address: **TOMKINS FARM NEW LANE
GIRTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7HX**

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

Date of Birth: ****/06/1962**

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, 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