



Confirmation Statement

Company Name: **ABM HOLDINGS LIMITED**

Company Number: **03847246**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ2T8G

Company Name: **ABM HOLDINGS LIMITED**

Company Number: **03847246**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5200
	A	Aggregate nominal value:	5200
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	ORDINARY	Number allotted	4800
	C	Aggregate nominal value:	4800
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **2400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **J.R. MILLS
CHRISTOPHER GIGG**

Shareholding 2: **2400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GEORGE MARTIN
J.R. MILLS**

Shareholding 3: **5200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J.R. MILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR JOHN ROGER MILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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