



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AB DYNAMICS 2013 LIMITED**

Company Number: **03863323**



X5ICNCVV

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **AB DYNAMICS 2013 LIMITED**

Company Number: **03863323**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ONE VOTE PER SHARE; PARI PASSU DIVIDEND RIGHTS; PARI PASSU CAPITAL RIGHTS;
NON REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANTHONY BEST DYNAMICS LIMITED**

Registered or Principal Office Address: **HOLT ROAD BRADFORD ON AVON
WILTSHIRE
BA15 1AJ ENGLAND
UNITED KINGDOM**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01658222**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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