

Confirmation Statement

Company Name: ABEL & COLE LIMITED

Company Number: 03926343

X612V04R

Received for filing in Electronic Format on the: 26/02/2017

Company Name: ABEL & COLE LIMITED

Company Number: 03926343

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 113229

Currency: GBP Aggregate nominal value: 1132.29

Prescribed particulars

TBC

Statement of Capital (Totals)

Currency: GBP Total number of shares: 113229

Total aggregate nominal 1132.29

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WILLIAM JACKSON FOOD GROUP LIMITED

Registered or Principal

THE RIVERSIDE BUILDING LIVINGSTONE ROAD

Office Address:

HESSLE ENGLAND HU13 0DZ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03974470

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

03926343

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03926343

End of Electronically filed document for Company Number: