



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABP-INTEGRA LIMITED**

Company Number: **04018039**



Received for filing in Electronic Format on the: **19/06/2017**

X68VVBSP

Company Name: **ABP-INTEGRA LIMITED**

Company Number: **04018039**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
PARI PASSU			

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **ARCHITECTURAL & BUILDING PRODUCTS LIMITED**

Registered or Principal Office Address: **TBS MARTENS ROAD
IRLAM
MANCHESTER
ENGLAND
M44 5AX**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00938926**

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