



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABLEAIM LIMITED**

Company Number: **04093153**



X5HX3655

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **ABLEAIM LIMITED**

Company Number: **04093153**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

### VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID CALLAGHAN**

Service Address: **21 LAYTON PLACE  
KEW  
RICHMOND  
SURREY  
ENGLAND  
TW9 3PP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964**

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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS NASEEMA CALLAGHAN**

Service Address: **21 LAYTON PLACE  
KEW  
RICHMOND  
SURREY  
ENGLAND  
TW9 3PP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1966**

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, more than 25% but not more than 50% 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



Companies House

**COMPANY NAME: ABLEAIM LIMITED**

**COMPANY NUMBER: 04093153**

**A second filed CS01 (information about people with significant control) was registered on 11/10/2017.**