



Confirmation Statement

Company Name: **Abar Automation Limited**

Company Number: **04126101**



Received for filing in Electronic Format on the: **20/03/2017**

X62M278Q

Company Name: **Abar Automation Limited**

Company Number: **04126101**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRIAN HILL**

Service Address: **MANEGELAAN 23
HOOFDDORP
NETHERLANDS
2131 XA**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/05/1965**

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.

Notification Details

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

Name: **MR STEPHEN RUTHERFORD**

Service Address: **TONNEKAMP HOOFDWEG 1561
ABBENES
NETHERLANDS
2157 PB**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/11/1965**

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.

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