



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.B.M. CATERING LIMITED**

Company Number: **04168334**



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X61TF4N7

Company Name: **A.B.M. CATERING LIMITED**

Company Number: **04168334**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2900
	B	Aggregate nominal value:	29

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1843
	C	Aggregate nominal value:	18.43

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14743
		Total aggregate nominal value:	147.43
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABM CATERING (HOLDINGS) LIMITED**

Registered or Principal Office Address: **EAGLE COURT 63-67 SALTISFORD
WARWICK
ENGLAND
CV34 4AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07551335**

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