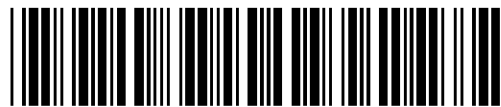




Confirmation Statement

Company Name: **ABC TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **04199149**



Received for filing in Electronic Format on the: **01/06/2017**

X67NJA0P

Company Name: **ABC TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **04199149**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **95110**

Principal activity **Repair of computers and peripheral equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122046
	A	Aggregate nominal value:	1220.46
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	152558
	B	Aggregate nominal value:	1525.58
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	13730
	D	Aggregate nominal value:	137.3
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	16781
	E	Aggregate nominal value:	167.81
Currency:	GBP		
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	305115
		Total aggregate nominal value:	3051.15
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	122046 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABC MANAGED CONTRACTS LIMITED
Shareholding 2:	152558 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ANDREW MARK ELLIS
Shareholding 3:	13730 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS DIANE CAROL SMITH
Shareholding 4:	16781 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS SARA HARVEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MARK ELLIS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1967**

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

Name: **ABC MANAGED CONTRACTS LIMITED**

Registered or Principal Office Address: **TECHNOLOGY HOUSE UNIT 1
CONGLETON BUSINESS PARK
CONGLETON
CHESHIRE
CW12 1LB**

Legal Form: **PRIVATE COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08183672**

Nature of control

The relevant legal entity 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