



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABC DIGITAL SOLUTIONS (MIDLANDS) LTD**

Company Number: **04199198**



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

X67NIDX7

Company Name: **ABC DIGITAL SOLUTIONS (MIDLANDS) LTD**

Company Number: **04199198**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **95110**

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

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>A</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>N/A</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>B</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>N/A</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>N/A</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>N/A</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>E</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>N/A</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
-----------	------------	-------------------------	------------

---

Total aggregate nominal	<b>100</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 3: **40 transferred on 2016-08-17  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR CRAIG WINSTON STRANGWAYS DAVIS**

Shareholding 4: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER ROWAN MOONEY**

Shareholding 5: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS DIANE CAROL SMITH**

Shareholding 6: **5 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 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, 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