



Confirmation Statement

Company Name: **ABL Circuits Limited**

Company Number: **04207139**



X658WWJU

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **ABL Circuits Limited**

Company Number: **04207139**

Confirmation **27/04/2017**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## 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

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS 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 **28/04/2016**  
registrable:

Name: **MR MARK LEVERETT**

Service Address: **ABL CIRCUITS LIMITED ICKNIELD WAY INDUSTRIAL  
ESTATE  
BALDOCK  
HERTFORDSHIRE  
ENGLAND  
SG7 5BB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **28/04/2016**  
registrable:

Name: **MRS ALICIA LEVERETT**

Service Address: **GREAT FARM HOUSE SILSOE ROAD  
MAULDEN  
BEDFORDSHIRE  
ENGLAND  
MK45 2AZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1963**

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