

Confirmation Statement

Company Name: **AB TAXIS LIMITED**

Company Number: 04264858

Received for filing in Electronic Format on the: 05/08/2016

AB TAXIS LIMITED

Company Name:

Company Number: 04264858

Confirmation 03/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

VOTING RIGHTS

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANTHONY DAVID CHARLESWORTH

Service Address: 4B SAWMILLS INDUSTRIAL ESTATE THE STREET

BROUGHTON GIFFORD

MELKSHAM WILTSHIRE ENGLAND SN12 8PH

Country/State Usually

Resident:

ENGLAND

Date of Birth:

**/05/1977

Nationality:

ENGLISH

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: MRS LINDA HELEN CHARLESWORTH

Service Address: 4B SAWMILLS INDUSTRIAL ESTATE THE STREET

BROUGHTON GIFFORD

MELKSHAM WILTSHIRE ENGLAND SN12 8PH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1952

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

| Commination 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

| Δı | ıth | ρr | ntic | ate | h |
|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor