Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. B. C. COACH LTD.**
Company Number: **04266846**

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

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Company Name: **A. B. C. COACH LTD.**

Company Number: **04266846**

Confirmation Statement date: **20/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	**B**	Number allotted	**200**
	ORDINARY	Aggregate nominal value:	**200**
Currency:	**GBP**		

Prescribed particulars

THIS CLASS OF SHARE HAS NO VOTING RIGHTS. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDINGS. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1200**
		Total aggregate nominal value:	**1200**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**31/01/2017**
Name:	**MR STUART BOWE**
Service Address:	UNIT 293 SWINTON HALL ROAD PENDLEBURY, SWINTON MANCHESTER ENGLAND M27 4DX
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/05/1960**
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