



Confirmation Statement

Company Name: **ABC Secretaries Limited**

Company Number: **04316245**



X5JT5V2Z

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **ABC Secretaries Limited**

Company Number: **04316245**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

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

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **110 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS YASMIN PATHAN**

Shareholding 2: **10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MS YASMIN PATHAN**

Shareholding 3: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JAY KANTILAL SHAH**

Shareholding 4: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PANKAJ MEGHJI SHAH**

Shareholding 5: **30 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR AMANJIT SINGH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS YASMIN PATHAN**

Service Address: **15 NATHANS ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3RY**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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