



Confirmation Statement

Company Name: **A B CASTLE LIMITED**

Company Number: **04410339**



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X648BUVT

Company Name: **A B CASTLE LIMITED**

Company Number: **04410339**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS. SHARES HAVE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. SHARES CAN BE REDEEMED AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS. SHARES HAVE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. SHARES CAN BE REDEEMED AT PAR AT THE OPTION OF THE COMPANY AT ANY TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR O'NEIL ERIC MCKOY**

Service Address: **4 EDMUND AVENUE
SHEFFIELD
UNITED KINGDOM
S17 4RN**

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

Date of Birth: ****/09/1959**

Nationality: **JAMAICAN**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **JULIE MARIE DONOHOE**

Service Address: **4 EDMUND AVENUE
SHEFFIELD
UNITED KINGDOM
S17 4RN**

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

Date of Birth: ****/09/1957**

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