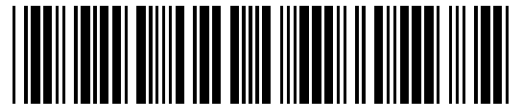




**Confirmation Statement**

Company Name: **Advanced Boiler Services Limited**

Company Number: **04506000**



X5DWUMVC

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **Advanced Boiler Services Limited**

Company Number: **04506000**

Confirmation **07/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>C</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TERRY EDWARDS**

Service Address: **LARKSIDE MAIN ROAD  
TEMPLE CLOUD  
BRISTOL  
SOUTH GLOUCESTER  
UNITED KINGDOM  
BS39 5BJ**

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

Date of Birth: **\*\*/06/1948**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MR JOHN EDWARDS**

Service Address: **LITTLE ORCHARD STOCK HILL ROAD  
CHILCOMPTON  
SOMERSET  
UNITED KINGDOM  
BA3 4JQ**

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

Date of Birth: **\*\*/06/1966**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MR DAVID NORMAN MILKINS**

Service Address: **26 SALTWELL AVENUE  
WHITCHURCH VILLAGE  
NR BRISTOL  
UNITED KINGDOM  
BS14 0PE**

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

Date of Birth: **\*\*/08/1956**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## **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