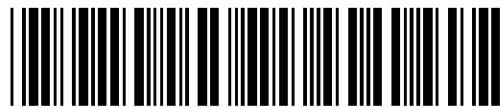




Confirmation Statement

Company Name: **ABL RESOURCES LTD**

Company Number: **04599110**



X5LUONJN

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **ABL RESOURCES LTD**

Company Number: **04599110**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

THE ORDINARY SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE ORDINARY SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE ORDINARY SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	A	Number allotted	15
	SHARES	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE A SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE A SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE A SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	B	Number allotted	12
	SHARES	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE B SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE B SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE B SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	C	Number allotted	6
	SHARES	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE C SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE C SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE C SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	D	Number allotted	6
	SHARES	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE D SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE D SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE D SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54
		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: Name:	15 A SHARES shares held as at the date of this confirmation statement KHURRAM AMAN RANA
Shareholding 2: Name:	15 ORDINARY shares held as at the date of this confirmation statement STUART DOUGLAS MORGAN
Shareholding 3: Name:	12 transferred on 2016-01-31 0 B SHARES shares held as at the date of this confirmation statement MARK DRISCOLL
Shareholding 4: Name:	6 D SHARES shares held as at the date of this confirmation statement KHURRAM AMAN RANA
Shareholding 5: Name:	6 C SHARES shares held as at the date of this confirmation statement STUART DOUGLAS MORGAN
Shareholding 6: Name:	12 B SHARES shares held as at the date of this confirmation statement STUART DOUGLAS MORGAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STUART DOUGLAS MORGAN**

Service Address: **92 ALBERT ROAD
JARROW
ENGLAND
NE32 5AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **KHURRAM AMAN RANA**

Service Address: **196A AMERSHAM ROAD
HIGH WYCOMBE
ENGLAND
HP13 5AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1973**

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