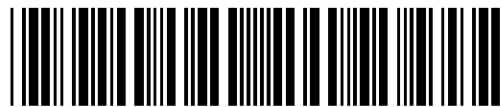




Confirmation Statement

Company Name: **ABTECH A.V.S.S. LIMITED**

Company Number: **04694328**



X62WTWEB

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **ABTECH A.V.S.S. LIMITED**

Company Number: **04694328**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/03/2017**

Name: **RORY GAVIN ARMSTRONG**

Service Address: **UNIT 2 NEWMANS
HOUNSDOWN BUSINESS PARK TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9LX**

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

Date of Birth: ****/08/1961**

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 registrable: **12/03/2017**

Name: **MICHAEL TREVOR BENNELL**

Service Address: **UNIT 2 NEWMANS
HOUNSDOWN BUSINESS PARK TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9LX**

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

Date of Birth: ****/05/1964**

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