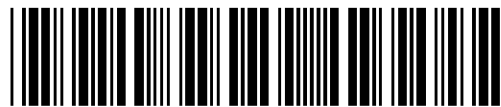




Confirmation Statement

Company Name: **AHBS Limited**

Company Number: **04762370**



Received for filing in Electronic Format on the: **24/05/2017**

X674YQA2

Company Name: **AHBS Limited**

Company Number: **04762370**

Confirmation Statement date: **13/05/2017**

Sic Codes: **69201**

69203

Principal activity description: **Accounting and auditing activities**

Tax consultancy

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5600
Currency:	GBP	Aggregate nominal value:	5600
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	"A"	Number allotted	7000
	CLASS	Aggregate nominal value:	1750
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS ONLY AVAILABLE TO DIVIDENDS IN THEIR CLASS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12600
		Total aggregate nominal value:	7350
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN HILL**

Shareholding 2: **2100 "A" CLASS shares held as at the date of this confirmation statement**

Name: **ALLAN HILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/05/2017**
registrable:

Name: **MR ALLAN HILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1947**

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, 75% or more 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 **26/03/2017**
registrable:

Name: **MR SIMON THOMAS ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1989**

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