



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AHBS Limited**

Company Number: **04762370**



X75WW9HN

Received for filing in Electronic Format on the: **14/05/2018**

Company Name: **AHBS Limited**

Company Number: **04762370**

Confirmation **13/05/2018**

Statement date:

Sic Codes: **69201**

**69203**

Principal activity **Accounting and auditing activities**

description: **Tax consultancy**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5600</b>

Prescribed particulars

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>8960</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>2240</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ONLY AVAILABLE TO DIVIDENDS IN THEIR CLASS**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>480</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>120</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ONLY AVAILABLE TO DIVIDENDS IN THEIR CLASS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15040</b>
		Total aggregate nominal value:	<b>7960</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2912 "A" CLASS shares held as at the date of this confirmation statement**

Name: **ALLAN HILL**

Shareholding 3: **288 "B" CLASS shares held as at the date of this confirmation statement**

Name: **ALLAN HILL**

Shareholding 4: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL DAWN KERSHAW**

Shareholding 5: **2240 "A" CLASS shares held as at the date of this confirmation statement**

Name: **RACHEL DAWN KERSHAW**

Shareholding 6: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON THOMAS ROBINSON**

Shareholding 7: **192 "B" CLASS shares held as at the date of this confirmation statement**

Name: **SIMON THOMAS ROBINSON**

Shareholding 8: **3808 "A" CLASS shares held as at the date of this confirmation statement**

Name: **SIMON THOMAS ROBINSON**

## **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