



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABLE2 UK LIMITED**

Company Number: **04882353**



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Company Name: **ABLE2 UK LIMITED**

Company Number: **04882353**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SPECIAL RIGHTS AND RESTRICTIONS ATTACHED AND IMPOSED ON EACH CLASS OF SHARE CAPITAL OF THE COMPANY ARE AS SET OUT IN THE ARTICLES 3 TO 6 (INCLUSIVE) AND 10 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	1755396
	PREFERENCE	Aggregate nominal value:	1755396
Currency:	GBP		

Prescribed particulars

THE SPECIAL RIGHTS AND RESTRICTIONS ATTACHED AND IMPOSED ON EACH CLASS OF SHARE CAPITAL OF THE COMPANY ARE AS SET OUT IN THE ARTICLES 3 TO 6 (INCLUSIVE) AND 10 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1756396
		Total aggregate nominal value:	1756396
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/08/2016**

Name: **ADL HOLDINGS LIMITED**

Registered or Principal Office Address: **BRIDGE MILL MOORGATE STREET
BLACKBURN
LANCS
ENGLAND
BB2 4PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06455481**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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