

Confirmation Statement

Company Name: ABA (West) Limited

Company Number: 04940805

X5TOHDDI

Received for filing in Electronic Format on the: 04/11/2016

Company Name: ABA (West) Limited

Company Number: 04940805

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

1 GBP Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH
MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE
VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN
THE ARTICLES OF ASSOCIATION

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 3 | | | |
| | | Total aggregate nominal | 3 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MISS AMANDA JANE ATTRYDE

Service Address: NORVILLE BYFORD COMMON

BYFORD

HEREFORDSHIRE UNITED KINGDOM

HR47LB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1958

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: DAVID ROY WOOD

Service Address: NORVILLE BYFORD COMMON

BYFORD

HEREFORDSHIRE UNITED KINGDOM

HR47LB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1957

Nationality: BRITISH

Nature of control

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

Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor