



Confirmation Statement

Company Name: **ABI EUROPE LTD.**

Company Number: **04988080**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDJ589

Company Name: **ABI EUROPE LTD.**

Company Number: **04988080**

Confirmation **08/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ALAN ISACSON**

Service Address: **455 CENTRAL PARK WEST  
WEST NEW YORK  
NEW YORK  
USA  
10025**

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

Date of Birth: **\*\*/07/1948**

Nationality: **AMERICAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

## Changes to PSC details

### Details Prior to Change

Name: **MR ALAN ISACSON**

Date of Birth: **\*\*/07/1948**

### New Details

Date of Change: **07/12/2016**

New Service Address: **455 CENTRAL PARK WEST  
NEW YORK  
NEW YORK  
USA  
10 025**

New Country/State  
Usually Resident: **UNITED STATES OF AMERICA**

## **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