



Confirmation Statement

Company Name: **ABC Books Limited**

Company Number: **05034144**



Received for filing in Electronic Format on the: **03/04/2017**

X63KK2E8

Company Name: **ABC Books Limited**

Company Number: **05034144**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	30

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 value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JETHRO RAMON MARKS**

Service Address: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 2DR**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1978**

Nationality: **NEW ZEALANDER**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **MR MARK STEPHEN TAYLOR**

Service Address: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 2DR**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR JETHRO RAMON MARKS**

Date of Birth: ****/12/1978**

New Details

Date of Change: **06/04/2016**

New 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, more than 25% but not more than 50% 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.

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