



Confirmation Statement

Company Name: **ABL HOLDINGS LIMITED**

Company Number: **05076457**



Received for filing in Electronic Format on the: **27/03/2017**

X634IRWP

Company Name: **ABL HOLDINGS LIMITED**

Company Number: **05076457**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8551
	A	Aggregate nominal value:	8551

Currency: **GBP**

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	5379
	C	Aggregate nominal value:	5379

Currency: **GBP**

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	4311
	D	Aggregate nominal value:	4311

Currency: **GBP**

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	3902
	E	Aggregate nominal value:	3902

Currency: **GBP**

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	2834
	F	Aggregate nominal value:	2834

Currency: **GBP**

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	8550
	G	Aggregate nominal value:	8550

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33527
		Total aggregate nominal value:	33527
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1959**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Notification Details

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

Name: **MRS KATHRYN HELEN RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1960**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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