



**Confirmation Statement**

Company Name: **ABS PRECISION LIMITED**

Company Number: **05129895**



Received for filing in Electronic Format on the: **18/05/2017**

X66PKN1M

Company Name: **ABS PRECISION LIMITED**

Company Number: **05129895**

Confirmation Statement date: **17/05/2017**

Statement date:

Sic Codes: **28290**

Principal activity description: **Manufacture of other general-purpose machinery n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>300</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>300</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>NON- VOTING</b>      |                 |                          |            |

|                                    |                 |                          |              |
|------------------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>            | <b>ORDINARY</b> | Number allotted          | <b>30000</b> |
| Currency:                          | <b>GBP</b>      | Aggregate nominal value: | <b>30000</b> |
| Prescribed particulars             |                 |                          |              |
| <b>VOTING AND DIVIDEND BEARING</b> |                 |                          |              |

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>30300</b> |
|           |            | Total aggregate nominal value: | <b>30300</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE ATHERTON**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN BROOKS**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STOTT**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BB INVESTMENTS (NORTH EAST) LIMITED**

Shareholding 5: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DS INVESTMENTS (NORTH EAST) LIMITED**

Shareholding 6: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MA-BELLE INVESTMENTS (NORTH EAST) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MAURICE ATHERTON**

Service Address: **1 BELLWAY INDUSTRIAL ESTATE  
BENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE12 9SW**

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

Date of Birth: **\*\*/01/1960**

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 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: **MR BRIAN BROOKS**

Service Address: **1 BELLWAY INDUSTRIAL ESTATE  
BENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE12 9SW**

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

Date of Birth: **\*\*/12/1960**

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 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: **MR DAVID STOTT**

Service Address: **1 BELLWAY INDUSTRIAL ESTATE  
BENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE12 9SW**

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

Date of Birth: **\*\*/12/1958**

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.

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