



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABI (UK) GROUP LIMITED**

Company Number: **05322382**



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Company Name: **ABI (UK) GROUP LIMITED**

Company Number: **05322382**

Confirmation **30/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>572500</b>
	<b>B</b>	Aggregate nominal value:	<b>5725</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES 1 VOTE. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION OR CAPITAL DISTRIBUTION OF THE GROUP PARI PASU WITH ALL OTHER SHARES.**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>400000</b>
	<b>PARTICIPATING</b>	Aggregate nominal value:	<b>4000</b>
	<b>PREFERRED</b>		
	<b>A</b>		
	<b>ORDINARY</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES 1 VOTE. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION OR CAPITAL DISTRIBUTION OF THE GROUP PARI PASU WITH ALL OTHER SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>972500</b>
		Total aggregate nominal value:	<b>9725</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABI BETA LIMITED**

Registered or Principal Office Address: **ABI BETA LIMITED SWINEMOOR LANE  
BEVERLEY  
ENGLAND  
HU17 0LJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **07745844**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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