

Confirmation Statement

Company Name: Advanced Building Maintenance Limited

Company Number: 05356465

Received for filing in Electronic Format on the: 09/02/2017

X57WV07*K*

Company Name: Advanced Building Maintenance Limited

Company Number: 05356465

Confirmation 01/08/2016

Statement date:

Sic Codes: **43210**

Principal activity Electrical installation

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

GBP1 Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

100% VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

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: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GAVIN PRENDEGAST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: GAVIN PRENDEGAST

Service Address: 6 COTSWOLD DRIVE HIGHTOWN

LIVERSEDGE

WEST YORKSHIRE UNITED KINGDOM

WF158EG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1979

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more 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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor