



Confirmation Statement

Company Name: **AB PROPERTY MARKETING LIMITED**

Company Number: **05380657**



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Company Name: **AB PROPERTY MARKETING LIMITED**

Company Number: **05380657**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A AND B ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND ARE NOT REDEEMABLE. A AND B ORDINARY SHARES HAVE VARYING RIGHTS TO DIVIDENDS AND RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE VARYING RIGHTS ARE TO BE DETERMINED BY THE AGREEMENT OF THE MAJORITY OF THE SHAREHOLDERS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A AND B ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND ARE NOT REDEEMABLE. A AND B ORDINARY SHARES HAVE VARYING RIGHTS TO DIVIDENDS AND RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE VARYING RIGHTS ARE TO BE DETERMINED BY THE AGREEMENT OF THE MAJORITY OF THE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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

Name: **CHARLOTTE MARY ELOISE ASHTON**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE MARY ELOISE ASHTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS CHARLOTTE MARY ELOISE ASHTON**

Service Address: **FLAT 11 SHEENGATE MANSIONS 297 UPPER RICHMOND
ROAD WEST
LONDON
ENGLAND
SW14 8QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Nature of control

The person 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