



Confirmation Statement

Company Name: **Abbion Fire & Security Systems Ltd**

Company Number: **05425927**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z9MHT

Company Name: **Abbion Fire & Security Systems Ltd**

Company Number: **05425927**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR MICHAEL BRIND**

Service Address: **1 RUPERRA CLOSE OLD ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 6HX**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MS TRACEY MARIE BILLINGS WAKERLEY**

Service Address: **1 RUPERRA CLOSE OLD ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 6HX**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/01/1979**

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