



**Confirmation Statement**

Company Name: **Abco Solutions Limited**

Company Number: **05522857**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **Abco Solutions Limited**

Company Number: **05522857**

Confirmation Statement date: **29/07/2016**

Statement date:

Sic Codes: **43210**

Principal activity description: **Electrical installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>1000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT ESSON**

Shareholding 2: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTONIO PETRUCCI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT ESSON**

Service Address: **6 HIGHFIELDS LOVE LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 9JT**

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

Date of Birth: **\*\*/10/1959**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ANTONIO PETRUCCI**

Service Address: **53 HIGHWOOD AVENUE FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 8QL**

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

Date of Birth: **\*\*/03/1957**

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.

The person has the right to exercise, or actually exercises, significant influence or control over 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