

Confirmation Statement

Company Name: ABLE CALIBRATION SERVICES LTD

Company Number: 05684288

Received for filing in Electronic Format on the: 22/11/2016



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Company Name: ABLE CALIBRATION SERVICES LTD

Company Number: 05684288

Confirmation 16/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares: A Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016** registrable:

Name: MR RICHARD ALEXANDER BALE

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/12/1969

Nationality: BRITISH

Nature of control

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

Confirmation Statement

| Commination Statement | | | | | | | |
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| 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 | | | | | | | |
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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