



Confirmation Statement

Company Name: **ALLIANCE BUILDING PLASTICS LIMITED**

Company Number: **05736223**



Received for filing in Electronic Format on the: **09/03/2017**

X61TECU9

Company Name: **ALLIANCE BUILDING PLASTICS LIMITED**

Company Number: **05736223**

Confirmation **09/03/2017**

Statement date:

Sic Codes: **46130**

Principal activity description: **Agents involved in the sale of timber and building materials**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	10P	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS- ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUDING OF OTHERS OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY A RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITAL. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	3
		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:	2 transferred on 2016-09-01
	8 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	MARK BROWN
Shareholding 2:	7 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	MICHELLE BROWN
Shareholding 3:	15 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	ANDREW COSHAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK ANDREW BROWN**

Service Address: **UNIT 2 54 NUFFIELD ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 0RT**

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

Date of Birth: ****/07/1973**

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.

Notification Details

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

Name: **ANDREW PHILIP COSHAN**

Service Address: **UNIT 2 54 NUFFIELD ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 0RT**

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

Date of Birth: ****/05/1970**

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