



Confirmation Statement

Company Name: **A.B.L Building Limited**

Company Number: **05742074**



Received for filing in Electronic Format on the: **03/04/2017**

X63KNU1K

Company Name: **A.B.L Building Limited**

Company Number: **05742074**

Confirmation **14/03/2017**

Statement date:

Sic Codes: **41201**

Principal activity **Construction of commercial buildings**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN LUNN**

Service Address: **13 KINGS AVENUE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1970**

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.

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 **06/04/2016**
registrable:

Name: **MR ROBERT GEOFFREY LUNN**

Service Address: **36 LEICESTER CRESCENT
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3BH**

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

Date of Birth: ****/03/1948**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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