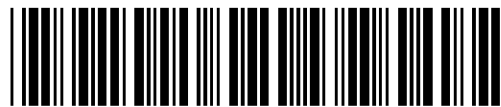




Confirmation Statement

Company Name: **ABM ELECTRICAL HOLDINGS LIMITED**

Company Number: **05908628**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4W1KJ

Company Name: **ABM ELECTRICAL HOLDINGS LIMITED**

Company Number: **05908628**

Confirmation **17/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>27600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27600</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 10% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>62100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>62100</b>

Currency: **GBP**

Prescribed particulars

**THE 'B' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 42% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>62100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>62100</b>

Currency: **GBP**

Prescribed particulars

**THE 'C' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 24% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>62100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>62100</b>

Currency: **GBP**

Prescribed particulars

**THE 'D' SHARES SHALL IN TOTAL ENTITLE THEIR HOLDERS TO 24% OF THE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY**

**OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>62100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>62100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'E' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>276000</b>
		Total aggregate nominal value:	<b>276000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR LESLIE ASHWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1956**

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.

## **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