



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABP Mezzanine Holdco UK Limited**

Company Number: **05920216**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **ABP Mezzanine Holdco UK Limited**

Company Number: **05920216**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | £0.01 | Aggregate nominal value: | 0.02 |
| Currency: | GBP | | |

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 0.02 |
| | | 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 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ABP (JERSEY) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **ABP (JERSEY) LIMITED**

Principal office address: **44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **JERSEY**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more 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