



**Confirmation Statement**

Company Name: **ABK Engineering Limited**

Company Number: **05997540**



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

X5KBGN4Y

Company Name: **ABK Engineering Limited**

Company Number: **05997540**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARES</b>   |                          |          |
|                         | <b>1 GBP</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DECLARED**

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARES</b>   |                          |          |
|                         | <b>1 GBP</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**RIGHT TO DIVIDEND AS DECLARED ONLY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 A ORDINARY SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW MICHAEL FOWLER**

Shareholding 2: **1 B ORDINARY SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MS TRACEY ANN MARY GRIDLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW MICHAEL FOWLER**

Service Address: **8 BELGRAVE SQUARE SAWTRY  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 5UP**

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

Date of Birth: **\*\*/09/1960**

Nationality: **BRITISH**

### Nature of control

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

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