



Confirmation Statement

Company Name: **ABLE 2 TRAIN LIMITED**

Company Number: **06012755**



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Company Name: **ABLE 2 TRAIN LIMITED**

Company Number: **06012755**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

A) THAT 1 CLASS A ORDINARY SHARE OF A£1 EACH, FULLY PAID AND NUMBERED FROM 1 TO 1 INCLUSIVE BE ALLOTTED TO MR CHRISTOPHER BROWNFIELD B) THAT THE SAID 1 SHARE SHALL HENCEFORTH CEASE TO BEAR DISTINGUISHING NUMBERS C) THAT THE SEALING AND ISSUE OF SHARE CERTIFICATE FOR 1 CLASS A ORDINARY SHARES OF A £1 EACH, FULLY PAID, DRAWN IN RESPECT OF THE SAID ALLOTMENTS, BE AUTHORISED. ALSO, A) THAT 1 CLASS A ORDINARY SHARE OF A£1 EACH, FULLY PAID AND NUMBERED FROM 2 TO 2 INCLUSIVE BE ALLOTTED TO MRS SUSAN BROWNFIELD B) THAT THE SAID 1 SHARE SHALL HENCEFORTH CEASE TO BEAR DISTINGUISHING NUMBERS C) THAT THE SEALING AND ISSUE OF SHARE CERTIFICATE FOR 1 CLASS A ORDINARY SHARES OF A£1 EACH, FULLY PAID, DRAWN IN RESPECT OF THE SAID ALLOTMENTS, BE AUTHORISED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER HUGH BROWNFIELD**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

Notification Details

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

Name: **MRS SUSAN ANN BROWNFIELD**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1971**

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