



Confirmation Statement

Company Name: **ABRAMS ASHTON WILLIAMS LIMITED**

Company Number: **06044436**



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Company Name: **ABRAMS ASHTON WILLIAMS LIMITED**

Company Number: **06044436**

Confirmation **26/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>98</b>

Prescribed particulars

**EACH SHARE HAS FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS IN THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY. EACH SHARE HAS RIGHTS ONLY TO THE NOMINAL VALUE OF CAPITAL OF £1 PER SHARE. EACH SHARE HAS NO RIGHT TO DIVIDEND INCOME OR DISTRIBUTION OF PROFITS IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 transferred on 2017-04-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELLA WILLIAMS**

Shareholding 2: **88 transferred on 2017-04-13**  
**2 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAMS**

Shareholding 3: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY FULLER**

Shareholding 4: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID COWEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/04/2017**

Name: **MR DAVID COWEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **13/04/2017**  
registrable:

Name: **MRS SALLY FULLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1975**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Ceased as PSC**

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Date ceased: **13/04/2017**

Name: **MR DAVID WILLIAMS**

Date of Birth: **\*\*/05/1953**

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## **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