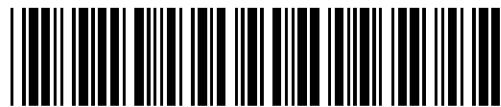




**Confirmation Statement**

Company Name: **ABELTOWER LIMITED**

Company Number: **06299000**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2VYA1

Company Name: **ABELTOWER LIMITED**

Company Number: **06299000**

Confirmation **02/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

54. EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS 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 A HOLDER 55. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR SHALL BE EXCEPTED TO THE EXCLUSION OF THE OF THE OTHER JOINT HOLDERS SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. 57. NO MEMBER SHALL VOTE AT ANY MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER BY PERSON OR BY PROXY, PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, EVERY VOTE NOT DISALLOWED SHALL BE VALID 59. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **02/07/2016**

Name: **MR JOSEPH MCVAY**

Service Address: **21 ST. CATHERINES ROAD  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0HF**

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

Date of Birth: **\*\*/04/1952**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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