



Confirmation Statement

Company Name: **ABC HEATING LIMITED**

Company Number: **06326083**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **ABC HEATING LIMITED**

Company Number: **06326083**

Confirmation **27/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN RELATION TO DIVIDENDS, VOTING RIGHTS AND DISTRIBUTION OF ASSETS ON A WINDING UP.**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MATTHEW SOUTHERN**

Service Address: **237 SPIXWORTH ROAD  
NORWICH  
ENGLAND  
NR6 7DZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1968**

Nationality: **ENGLISH**

### Nature of control

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

## Notification Details

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

Name: **MR JONATHAN SPENCER WEST**

Service Address: **4 MALTSTERS YARD  
NORWICH  
ENGLAND  
NR1 1RQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1972**

Nationality: **ENGLISH**

## 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