



Confirmation Statement

Company Name: **ABEL FENCING LTD**

Company Number: **06395297**



X5HMNEWR

Received for filing in Electronic Format on the: **15/10/2016**

Company Name: **ABEL FENCING LTD**

Company Number: **06395297**

Confirmation **10/10/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## 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			
<b>NO ADDITIONAL RIGHTS</b>			

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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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA ABRAM**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ABRAM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANNA ABRAM**

Service Address: **3 PARK LANE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 1LR**

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

Date of Birth: **\*\*/11/1964**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 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 **06/04/2016**  
registrable:

Name: **MARK ABRAM**

Service Address: **3 PARK LANE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 1LR**

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

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 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.

## **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