



Confirmation Statement

Company Name: **A & B PROMOTIONS LIMITED**

Company Number: **06395732**



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X5ZP43TS

Company Name: **A & B PROMOTIONS LIMITED**

Company Number: **06395732**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS AT THE GENERAL MEETING AND ALSO AT SPECIAL MEETING. THE ORDINARY SHARES HAVE THE RIGHT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL REPAYMENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: MS LAURA RUPSAITE

**29 VACHEL ROAD
READING
ENGLAND
RG1 1NY**

Nature of control

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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