



Confirmation Statement

Company Name: **ABEL POWER AND CONTROL SOLUTIONS LIMITED**

Company Number: **06413433**



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Company Name: **ABEL POWER AND CONTROL SOLUTIONS LIMITED**

Company Number: **06413433**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER EACH ORDINARY SHARE AT GENERAL MEETINGS. NO SPECIAL RIGHTS/
RIGHTS ARISING IN CERTAIN CIRCUMSTANCES.**

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER EACH ORDINARY SHARE AT GENERAL MEETINGS. NO SPECIAL RIGHTS/
RIGHTS ARISING IN CERTAIN CIRCUMSTANCES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL DAVID RUSSELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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