



Confirmation Statement

Company Name: **ABV (MANAGEMENT) BICESTER LIMITED**

Company Number: **06521936**



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Company Name: **ABV (MANAGEMENT) BICESTER LIMITED**

Company Number: **06521936**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE 'A' SHAREHOLDER HAS NO RIGHT TO VOTE BUT HAS RIGHT TO RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'B' SHAREHOLDER HOLDS 100% OF THE VOTING RIGHTS BUT IN ALL OTHER RESPECTS HAS THE SAME RIGHTS AS THE 'A' SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR PHILIP ANDREW MAIDMENT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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