



Confirmation Statement

Company Name: **A.B.C. STAINLESS (HOLDINGS) LIMITED**

Company Number: **06523133**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVV3C

Company Name: **A.B.C. STAINLESS (HOLDINGS) LIMITED**

Company Number: **06523133**

Confirmation **04/03/2017**

Statement date:

Sic Codes: **64202**

Principal activity description: **Activities of production holding companies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	GBP1	Aggregate nominal value:	900
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK CAMPBELL MCAULIFFE**

Shareholding 2: **450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JUSTIN PAUL WOOLNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK CAMPBELL MCAULIFFE**

Service Address: **5 PECKOVER CLOSE PARK FARM
PETERBOROUGH
UNITED KINGDOM
PE2 8UQ**

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

Date of Birth: ****/02/1967**

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.

Notification Details

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

Name: **MR JUSTIN PAUL WOOLNER**

Service Address: **LONSDALE HOUSE DEEPING ST NICHOLAS
SPALDING
UNITED KINGDOM
PE11 3DG**

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

Date of Birth: ****/05/1975**

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