



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AHBB LHIL HOLDINGS LTD**

Company Number: **06586183**



Received for filing in Electronic Format on the: **19/05/2017**

X66SQ197

Company Name: **AHBB LHIL HOLDINGS LTD**

Company Number: **06586183**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51333
	ORDINARY	Aggregate nominal value:	51333

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS

Class of Shares:	B	Number allotted	51333
	ORDINARY	Aggregate nominal value:	51333

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102666
		Total aggregate nominal value:	102666
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ASHLEY HOUSE PLC**

Registered or Principal
Office Address: **UNIT 1, BARNES WALLIS COURT WELLINGTON ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
ENGLAND
HP12 3PS**

Legal Form: **PUBLIC COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **AMBRITE LIFT HOLDINGS LTD**

Registered or Principal
Office Address: **FIRST FLOOR 2 LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE**

Nature of control

The relevant legal entity 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