

Confirmation Statement

Company Name: ABIL OFFICE SOLUTIONS LIMITED

Company Number: 06613529

Received for filing in Electronic Format on the: 20/06/2017



X68ZZCM1

Company Name: ABIL OFFICE SOLUTIONS LIMITED

Company Number: 06613529

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 38

A Aggregate nominal value: 38

Currency: GBP

Prescribed particulars

1. 1 VOTE PER SHARE 2. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS BUT DIVIDENDS MAY BE DECLARED IN RESPECT OF 1 CLASS OF SHARES ONLY. 3. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. SHARES ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 38

B Aggregate nominal value: 38

Currency: GBP

Prescribed particulars

1. 1 VOTE PER SHARE 2. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS BUT DIVIDENDS MAY BE DECLARED IN RESPECT OF 1 CLASS OF SHARE ONLY. 3. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 24

C Aggregate nominal value: 24

Currency: GBP

Prescribed particulars

1. 1 VOTE PER SHARE 2. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS BUT DIVIDENDS MAY BE DECLARED IN RESPECT OF 1 CLASS OF SHARE ONLY. 3. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. SHARES ARE NOT REDEEMABLE.

Currency: GBP Total number of shares: 100

Total aggregate nominal 100 value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016** registrable:

Name: MR GREGORY MICHAEL HOWES

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1967

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.

Confirmation Statement

Commination 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

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor