

Confirmation Statement

Company Name: FREEDOM ABILITY LIMITED

Company Number: 06675171

X5E264OH

Received for filing in Electronic Format on the: 24/08/2016

Company Name: FREEDOM ABILITY LIMITED

Company Number: 06675171

Confirmation 18/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS

Statement of	Capital	(Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR STEPHEN ALEXIS ATKINSON

Service Address: UNIT 4C SETT END ROAD NORTH

SHADSWORTH BUSINESS PARK

BLACKBURN LANCASHIRE ENGLAND BB1 2PT

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1969

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MALCOLM JAMES ATKINSON

Service Address: UNIT 4C SETT END ROAD NORTH

SHADSWORTH BUSINESS PARK

BLACKBURN LANCASHIRE ENGLAND BB1 2PT

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1972

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: GJMS HOLDING LTD

Registered or Principal

Office Address:

UNIT 4C SETT END ROAD NORTH SHADSWORTH BUSINESS PARK

BLACKBURN LANCASHIRE ENGLAND BB1 2PT

Legal Form: LIMITED COMPANY

Governing Law: LIMITED COMPANY

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 03929718

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

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This form was authorised by one of the following:

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