



Confirmation Statement

Company Name: **ABX Fluid Fittings Ltd**

Company Number: **06699732**



X5F058LK

Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **ABX Fluid Fittings Ltd**

Company Number: **06699732**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Class of Shares:	ORDINARY	Number allotted	19
	B	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF C SHARES. IN A WINDING UP OR DISPOSAL OF THE

ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF C SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 transferred on 2015-12-31**
 10 transferred on 2015-12-31
 19 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **LESLEY MARGARET GREGORY**

Shareholding 2: **7 transferred on 2015-12-31**
 0 ORDINARY C shares held as at the date of this confirmation
 statement
Name: **ANDREW GRAHAM HYSLOP**

Shareholding 3: **3 transferred on 2015-12-31**
 0 ORDINARY C shares held as at the date of this confirmation
 statement
Name: **CLAIRE MARY HYSLOP**

Shareholding 4: **30 ORDINARY C shares held as at the date of this confirmation**
 statement
Name: **ADRIAN MCGREEVY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR ANDREW GRAHAM HYSLOP**

Service Address: **189 DROITWICH ROAD FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 7TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952**

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, 75% or more of the voting rights in the company.

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR ADRIAN MCGREEVY**

Service Address: **85 BEECHWOOD AVENUE LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3PN**

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

Date of Birth: ****/09/1967**

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

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