



Confirmation Statement

Company Name: **ABM AVON LIMITED**

Company Number: **06751500**



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Company Name: **ABM AVON LIMITED**

Company Number: **06751500**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BENJAMIN GILL**

Service Address: **THE THATCHED HOUSE COMP LANE  
PLATT  
SEVENOAKS  
ENGLAND  
TN15 8NR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1969**

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 ANDREW BEVERLEY**

Service Address: **CHIPPENS BANK CHIPPENS LANE  
HEVER  
EDENBRIDGE  
ENGLAND  
TN8 7ES**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1961**

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 GEOFFREY CONE**

Service Address: **18 STANLEY STREET  
AUCKLAND CENTRAL  
AUCKLAND 1010  
NEW ZEALAND**

Country/State Usually  
Resident: **NEW ZEALAND**

Date of Birth: **\*\*/06/1954**

Nationality: **NEW ZEALANDER**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS KAREN MARSHALL**

Service Address: **18 STANLEY STREET  
AUCKLAND CENTRAL  
AUCKLAND  
NEW ZEALAND**

Country/State Usually  
Resident: **NEW ZEALAND**

Date of Birth: **\*\*/10/1966**

Nationality: **NEW ZEALANDER**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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