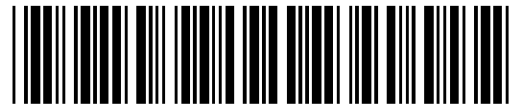




Confirmation Statement

Company Name: **ABM COLNE LIMITED**

Company Number: **06791804**



Received for filing in Electronic Format on the: **03/01/2017**

X5XD6C5V

Company Name: **ABM COLNE LIMITED**

Company Number: **06791804**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

? EACH ORDINARY SHARE CARRIES AN EQUAL VOTING RIGHT WITH EACH AND EVERY OTHER SHARE. ? EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ? EACH ORDINARY SHARE PARTICIPATES PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) ? THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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  
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 voting rights 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 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 voting rights 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 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