

### **Confirmation Statement**

Company Name: ABILITY EUROPE LIMITED

Company Number: 06800787

X5Z1IWOG

Received for filing in Electronic Format on the: 28/01/2017

Company Name: ABILITY EUROPE LIMITED

Company Number: 06800787

Confirmation 26/01/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Prescribed particulars

A)VOTING RIGHTS IN PROPORTION TO SHAREHOLDING B)DIVIDEND DISTIBUTION IN PROPORTION SHAREHOLDING. ADDITIONAL SHARES OFFERED IN PROPORTION TO EXISTING HOLDINGS. C)TRANSFERS SUBJECT TO A TRANSFER NOTICE BY THE COMPANY. SHARES ON OFFER WILL BE MADE TO EXISTING SHAREHOLDERS AND IF NOT ACCEPTED MAY BE SUBJECT TO REDEMPTION AT 'FAIR VALUE' D)REDEMPTION IS AT THE OPTION OF THE COMPANY AND THE HOLDER AND SUBJECT TO A SPECIAL RESOLUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	150			
		Total aggregate nominal	150			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 26/01/2017

registrable:

Name: DIRECTOR UK NEILL ALLAN

Service Address: 15 FROGHALL DRIVE

WOKINGHAM ENGLAND RG40 2LE

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1945

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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**

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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