Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AB HERITAGE LIMITED**
Company Number: **06958423**

Received for filing in Electronic Format on the:**27/07/2016**

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Company Name: **AB HERITAGE LIMITED**

Company Number: **06958423**

Confirmation Statement date: **10/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

VOTING RIGHTS, SHARES RANK EQUALLY IN RELATION TO VOTING. ON SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE. ON POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE. IN RELATION TO VOTING QUALIFICATION, MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. IN RELATION TO DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. MORE PARTICULARLY DESCRIBED IN ARTICLES OF ASSOCIATION. REDEEMABLE - SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ANDREW KEVIN BUCKLEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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