



Confirmation Statement

Company Name: **ABI CASH & CARRY LIMITED**

Company Number: **07003149**



X5IV4SOJ

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **ABI CASH & CARRY LIMITED**

Company Number: **07003149**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING AND PARTICIPATION IN DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. VALLIPURANATHAN THEEPATHAS**

Service Address: **233 THE BROADWAY
SOUTHALL
ENGLAND
UB1 1NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **SRILANKAN**

Nature of control

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