

Confirmation Statement

Company Name: AB HOUSING LTD

Company Number: 07088272

X5KOM049

Received for filing in Electronic Format on the: 28/11/2016

Company Name: AB HOUSING LTD

Company Number: 07088272

Confirmation 26/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BRENDAN DRISCOLL

Service Address: 75 ORPHANAGE ROAD ERDINGTON

BIRMINGHAM

WEST MIDLANDS UNITED KINGDOM

B24 9HU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1966

Nationality: IRISH

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANTHONY DRISCOLL

Service Address: 21 GREENSIDE ROAD

BIRMINGHAM

WEST MIDLANDS
UNITED KINGDOM

B24 0DJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1962

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

					ted
/\ I	ITD	^r	١TI	\sim \sim 1	\sim
\sim 1					

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor