

Confirmation Statement

Company Name: ABKID Consulting Limited

Company Number: 07154444

X5XV6H5M

Received for filing in Electronic Format on the: 12/01/2017

Company Name: ABKID Consulting Limited

Company Number: 07154444

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 31/12/2016

registrable:

Name: MR SIMON RADCLIFFE

Service Address: 1 PRICE CLOSE WEST CHASE MEADOW

WARWICK

WARWICKSHIRE

ENGLAND CV34 6NR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1958

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 31/12/2016

registrable:

Name: MRS JANET RADCLIFFE

Service Address: 1 PRICE CLOSE WEST CHASE MEADOW

WARWICK

WARWICKSHIRE

ENGLAND CV34 6NR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1958

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.

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

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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