



**Confirmation Statement**

Company Name: **ALL ABOUT SAVING LIMITED**

Company Number: **07455786**



X5LPCA4B

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **ALL ABOUT SAVING LIMITED**

Company Number: **07455786**

Confirmation Statement date: **16/11/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>99</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL  
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A  
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **99 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER JOHN COOKSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS JOANNE BROOKES**

Service Address: **2 HOLLAND PARK  
BRAMHALL  
CHESHIRE  
UNITED KINGDOM  
SK7 2AX**

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

Date of Birth: **\*\*/12/1969**

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 registrable: **06/04/2016**

Name: **MR PETER JOHN COOKSON**

Service Address: **18 WHALLEY ROAD  
HALE  
CHESHIRE  
UNITED KINGDOM  
WA15 9DF**

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

Date of Birth: **\*\*/11/1945**

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 registrable: **06/04/2016**

Name: **MR CIARAN HAMILTON**

Service Address: **5 PEEL MOAT ROAD HEATON MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 4PL**

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

Date of Birth: **\*\*/02/1974**

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

Authenticated

This form was authorised by one of the following:

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