



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABERCO LIMITED**

Company Number: **NI028331**



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Company Name: **ABERCO LIMITED**

Company Number: **NI028331**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>ONE SHARE, ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AIB GROUP (UK) P.L.C.**

Registered or Principal Office Address: **FIRST TRUST CENTRE 92 ANN STREET  
BELFAST  
NORTHERN IRELAND  
BT1 3HH**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (NORTHERN IRELAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (NORTHERN IRELAND)**

Registration Number: **NI018800**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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