



Confirmation Statement

Company Name: **ABGO EQUIPMENT SALES LIMITED**

Company Number: **01222308**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **ABGO EQUIPMENT SALES LIMITED**

Company Number: **01222308**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 2000 |
| Currency: | GBP | Aggregate nominal value: | 2000 |

Prescribed particulars

ORDINARY SHARES ? RIGHTS AND OBLIGATIONS MEETINGS ? ALL SHAREHOLDERS HAVE THE RIGHT TO ATTEND ANY GENERAL OR SPECIAL MEETINGS OF THE COMPANY IN PERSON OR BY PROPERLY NOTIFIED PROXY. VOTING RIGHTS ? EACH FULLY PAID UP SHARE CARRIES ONE VOTE IN A POLL ON ANY RESOLUTION LAID DOWN TO OR BY THE MEMBERS. VOTES MUST BE CAST IN PERSON OR BY PROXY. DIVIDEND RIGHTS ? DIVIDENDS RECOMMENDED BY THE DIRECTORS AND DECLARED IN A GENERAL MEETING ARE DISTRIBUTABLE IN EQUAL PORTIONS TO THE HOLDER OF EACH FULLY PAID UP SHARE AS AT THE DATE OF DECLARATION OF THE DIVIDEND. TRANSFER OF SHARES ? OWNERSHIP OF ANY SHARES MAY BE TRANSFERRED AND REGISTERED. OWNERSHIP IS CONSIDERED TRANSFERRED AT THE DATE OF TRANSFERRAL AS RECORDED IN THE REGISTER OF MEMBERS. THE DIRECTORS MAY DECLINE TO REGISTER TRANSFERS TO PERSONS OF WHOM THEY DO NOT APPROVE. ANY SUCH DECLINATION SHALL BE NOTIFIED IN WRITING TO THE TRANSFEREE. FORFEITURE OF SHARES ? SHARE OWNERSHIP IS FORFEITED IF ANY CALL IS FAILED TO BE SATISFIED ON OR BY THE DATE APPOINTED FOR PAYMENT. WINDING UP ? UPON A WINDING UP ANY ASSETS REMAINING AFTER ALL LIABILITIES ARE SETTLED ARE DISTRIBUTED IN EQUAL PORTIONS TO THE HOLDER OF EACH FULLY PAID UP SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares: | 2000 |
| | | Total aggregate nominal value: | 2000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN WESTBROOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR NIGEL JOHN PALMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **UK ELECTRIC LTD**

Registered or Principal
Office Address: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02742081**

Nature of control

The relevant legal entity 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