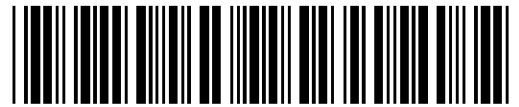




Confirmation Statement

Company Name: **ABLECHOICE LIMITED**

Company Number: **01871914**



Received for filing in Electronic Format on the: **14/12/2016**

X5LULBV6

Company Name: **ABLECHOICE LIMITED**

Company Number: **01871914**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED IN RESPECT OF THESE SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED IN RESPECT OF THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount unpaid: | 0 |

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: **100 transferred on 2016-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LA MALIGONNE HOLDINGS LIMITED**

Shareholding 2: **100 transferred on 2016-04-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LA MALIGNONNE HOLDINGS LIMITED**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BOURDILLON**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BOURDILLON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN FRANCIS BENEDICT BOURDILLON**

Service Address: **LA PLATIERE LA PLATIERE
MAS MOUTON
30630 VERFEUIL
FRANCE**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

The person 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