



Confirmation Statement

Company Name: **ABLEBOX LIMITED**

Company Number: **02547129**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **ABLEBOX LIMITED**

Company Number: **02547129**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16800
	ORDINARY	Aggregate nominal value:	168
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	1050
	ORDINARY	Aggregate nominal value:	10.5
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	C	Number allotted	1050
	ORDINARY	Aggregate nominal value:	10.5
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	D	Number allotted	1050
	ORDINARY	Aggregate nominal value:	10.5
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	E	Number allotted	1050
	ORDINARY	Aggregate nominal value:	10.5
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21000
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Total aggregate nominal	210
value:	
Total aggregate amount	0
unpaid:	

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: **16800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BRIAN LLOYD**

Shareholding 2: **1050 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER ELIZABETH LLOYD**

Shareholding 3: **1050 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK ANTHONY COCKBURN LLOYD**

Shareholding 4: **1050 E ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ROBERT COCKBURN LLOYD**

Shareholding 5: **1050 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL PETER AINSWORTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY BRIAN LLOYD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1963**

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