

Confirmation Statement

Company Name: Abfad Limited Company Number: 03165833

X61NWCR

Received for filing in Electronic Format on the: 06/03/2017

Company Name: Abfad Limited

Company Number: 03165833

Confirmation 28/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 201

Currency: GBP Aggregate nominal value: 201

Prescribed particulars

Currency:

HAS FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)						
GBP	Total number of shares:	201				
	Total aggregate nominal	201				
	value:					
	Total aggregate amount	0				

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALAN FADA

Service Address: 17 DONRIDGE DONWELL VILLAGE

WASHINGTON TYNE AND WEAR

ENGLAND

NE37 1EW

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1962

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.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CHRISTOS SOTIRIOUS HARITOU

Service Address: 15 DOWNFIELD WAY NEW MARSKE

REDCAR CLEVELAND ENGLAND TS11 8HS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1956

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.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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