



Companies House

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

## Confirmation Statement

Company Name: **ABN Holdings Limited**

Company Number: **05066792**



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Company Name: **ABN Holdings Limited**

Company Number: **05066792**

Confirmation **08/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>771460</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>771460</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>771460</b>
		Total aggregate nominal value:	<b>771460</b>
		Total aggregate amount unpaid:	<b>499879</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1000 transferred on 2019-10-14 1000 transferred on 2019-10-14 1000 transferred on 2019-10-14 2000 transferred on 2019-09-20 2000 transferred on 2019-09-20 2000 transferred on 2019-09-20 2000 transferred on 2019-09-20 1000 transferred on 2019-04-23 1000 transferred on 2019-10-14 42171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LIMITED AND JOHN FREDERICK WALEY SANDERSON AS TRUSTEES OF</b>
Shareholding 2:	<b>412200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AND MARY GOODYEAR</b>
Shareholding 3:	<b>31911 transferred on 2019-05-14 5 transferred on 2019-05-14 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JAMES IRVINE</b>
Shareholding 4:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JFWS LIMITED</b>
Shareholding 5:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MOMOH</b>
Shareholding 6:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ANNA NEIMA</b>
Shareholding 7:	<b>17021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUBREY OWUSU</b>
Shareholding 8:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM STRATEGIC COMMUNICATIONS LIMITED</b>

Shareholding 9:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE EMMA SANDERSON</b>
Shareholding 10:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY FELIX SANDERSON</b>
Shareholding 11:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PIERO THEODORE SOTERIOU</b>
Shareholding 12:	<b>23576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERO SOTERIOU</b>
Shareholding 13:	<b>24176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SOTERIOU</b>
Shareholding 14:	<b>131916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WILLOUGHBY &amp; ELIZABETH TWUMASI</b>
Shareholding 15:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIEL MARTHA WALEY SANDERSON</b>

## **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