



Companies House

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

## Confirmation Statement

Company Name: **ABN Holdings Limited**

Company Number: **05066792**



Received for filing in Electronic Format on the: **02/05/2018**

X7535CFF

Company Name: **ABN Holdings Limited**

Company Number: **05066792**

Confirmation **08/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>743060</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>743060</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>743060</b>
		Total aggregate nominal value:	<b>743060</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>26771 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>31916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JAMES IRVINE</b>
Shareholding 4:	<b>2800 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>17021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUBREY OWUSU</b>
Shareholding 7:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM STRATEGIC COMMUNICATIONS LIMITED</b>
Shareholding 8:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PIERO THEODORE SOTERIOU</b>
Shareholding 9:	<b>23576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERO SOTERIOU</b>
Shareholding 10:	<b>24176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SOTERIOU</b>

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE WILLOUGHBY & ELIZABETH TWUMASI**

## **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