



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABW INTERMEDIATE LIMITED**

Company Number: **05416645**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **ABW INTERMEDIATE LIMITED**

Company Number: **05416645**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1003
Currency:	GBP	Aggregate nominal value:	1003
Prescribed particulars			
ORDINARY SHARE: ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/01/2017**

Name: **MCKEY LUXEMBOURG S.A.R.L.**

Registered or Principal
Office Address: **121, AVENUE DE LA FAIENCERIE 121, AVENUE DE LA
FAIENCERIE
L-1511
LUXEMBOURG
LUXEMBOURG
L-1511**

Legal Form: **S.A.R.L**

Governing Law: **COMMERCIAL COMPANIES LAW 1915**

Register: **LUXEMBOURG REGISTRY**

Country/state of register: **LUXEMBOURG**

Registration Number: **B101381**

Nature of control

The relevant legal entity 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