



Confirmation Statement

Company Name: **ADVANCED BUILDING TECHNOLOGY (N E) LTD**

Company Number: **05768256**



Received for filing in Electronic Format on the: **08/04/2017**

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Company Name: **ADVANCED BUILDING TECHNOLOGY (N E) LTD**

Company Number: **05768256**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **50 transferred on 2016-10-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA CROSBY**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN CROSBY**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ADVANCED BUILDING TECHNOLOGY**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN ADVANCED BUILDING TECHNOLOGY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR CHRISTOPHER ROBERT VICKERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR IAIN GRAINGER**

Service Address: **69 WALBOTTLE ROAD
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE15 8HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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