

Confirmation Statement

Company Name: ABEX INTERNATIONAL LTD

Company Number: 07031623

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Received for filing in Electronic Format on the: 11/10/2016

Company Name: ABEX INTERNATIONAL LTD

Company Number: 07031623

Confirmation 28/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, SHALL BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	1			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 28/09/2016 registrable:

Name: MR KIERON QUARSHIE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/2000

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.

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