



Companies House

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

## Confirmation Statement

Company Name: **ABI ALPHA LIMITED**

Company Number: **07745824**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHN888

Company Name: **ABI ALPHA LIMITED**

Company Number: **07745824**

Confirmation **18/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ENTITLED TO FULL DIVIDEND AND CAPITAL RIGHTS,  
VOTING RIGHTS AND DISTRIBUTION RIGHTS ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000000</b>
		Total aggregate nominal value:	<b>20000</b>
		Total aggregate amount unpaid:	<b>0</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1125670 transferred on 2016-05-19</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LGV CAPITAL PARTNERS AS GENERAL PARTNER OF LGV 7 PRIVATE EQUITY FUND LIMITED PARTNERSHIP</b>
Shareholding 2:	<b>289640 transferred on 2016-05-19</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVIN GRAHAM COPPER</b>
Shareholding 3:	<b>193341 transferred on 2016-05-19</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVIN GRAHAM COPPER</b>
Shareholding 4:	<b>117236 transferred on 2016-05-19</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES JONES</b>
Shareholding 5:	<b>78257 transferred on 2016-05-19</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES JONES</b>
Shareholding 6:	<b>78835 transferred on 2016-05-19</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN ANDREW HAGUE</b>
Shareholding 7:	<b>52624 transferred on 2016-05-19</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN ANDREW HAGUE</b>
Shareholding 8:	<b>28964 transferred on 2016-05-19</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CLACKSTONE</b>
Shareholding 9:	<b>19334 transferred on 2016-05-19</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CLACKSTONE</b>

Shareholding 10: **9655 transferred on 2016-05-19**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HARDAKER**

Shareholding 11: **6444 transferred on 2016-05-19**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HARDAKER**

Shareholding 12: **2000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABI BIDCO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/05/2016**

Name: **ABI BIDCO LIMITED**

Registered or Principal Office Address: **ABI BIDCO LIMITED SWINEMOOR LANE  
BEVERLEY  
ENGLAND  
HU17 0LJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10164717**

### 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