

### **Confirmation Statement**

Company Name: Total Ability Limited

Company Number: 08282748

X648CGSW

Received for filing in Electronic Format on the: 12/04/2017

Company Name: Total Ability Limited

Company Number: 08282748

Confirmation **06/11/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ANDREW BERNARD GOODALL

Service Address: FAREHAM HOUSE 69 HIGH STREET

FAREHAM HAMPSHIRE ENGLAND PO16 7BB

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1978

Nationality: BRITISH

#### **Nature of control**

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MISS LINDA LAVERTY

Service Address: FAREHAM HOUSE 69 HIGH STREET

FAREHAM HAMPSHIRE ENGLAND PO16 7BB

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1960

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Changes to PSC details**

**Details Prior to Change** 

Name: MISS LINDA LAVERTY

Date of Birth: \*\*/09/1960

**New Details** 

Date of Change: 06/04/2016

New Service Address: FAREHAM HOUSE 69 HIGH STREET

FAREHAM HAMPSHIRE ENGLAND PO16 7BB

### **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