



Confirmation Statement

Company Name: **A.B.I. ELECTRONICS (HOLDINGS) LIMITED**

Company Number: **08809928**



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Company Name: **A.B.I. ELECTRONICS (HOLDINGS) LIMITED**

Company Number: **08809928**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR SHAUN DAVID HAYES**

Service Address: **407 HUDDERSFIELD ROAD
SHELLEY
HUDDERSFIELD
ENGLAND
HD8 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

The person 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