



Confirmation Statement

Company Name: **ABC Bromley Ltd**

Company Number: **09875129**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **ABC Bromley Ltd**

Company Number: **09875129**

Confirmation Statement date: **17/11/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DOUGLAS OLIVER HALL**

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4HN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1975**

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.

## Notification Details

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

Name: **MR THOMAS PAUL KEMP**

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 4HN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1979**

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.

## **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