



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABLE CLEANING & HYGIENE SUPPLIES LTD**

Company Number: **12533695**



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XB1G63JS

Company Name: **ABLE CLEANING & HYGIENE SUPPLIES LTD**

Company Number: **12533695**

Confirmation Statement date: **24/03/2022**

Sic Codes: **46750**

Principal activity description: **Wholesale of chemical products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	290
Currency:	GBP	Aggregate nominal value:	290

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	290
	A	Aggregate nominal value:	290

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	C	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	D	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	E	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	F	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	G	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	60
	H	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **60 transferred on 2022-03-22**
0 ORDINARY F shares held as at the date of this confirmation statement
Name: **ALANA COOK**

Shareholding 2: **60 transferred on 2022-03-22**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ASHLEY COOK**

Shareholding 3: **60 transferred on 2022-03-22**
0 ORDINARY G shares held as at the date of this confirmation statement
Name: **ASHLEY COOK**

Shareholding 4: **60 transferred on 2022-03-22**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **BRODIE COOK**

Shareholding 5: **60 transferred on 2022-03-22**
0 ORDINARY H shares held as at the date of this confirmation statement
Name: **BRODIE COOK**

Shareholding 6: **290 transferred on 2022-03-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEBER COOK**

Shareholding 7: **60 transferred on 2022-03-22**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MYLES COOK**

Shareholding 8: **290 transferred on 2022-03-22**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SARAH COOK**

Shareholding 9: **60 transferred on 2022-03-22**
0 ORDINARY E shares held as at the date of this confirmation statement
Name: **LEONIE COWLEY**

Shareholding 10:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 11:	290 ORDINARY A shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 12:	60 ORDINARY B shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 13:	60 ORDINARY C shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 14:	60 ORDINARY D shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 15:	60 ORDINARY E shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 16:	60 ORDINARY F shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 17:	60 ORDINARY G shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD
Shareholding 18:	60 ORDINARY H shares held as at the date of this confirmation statement
Name:	BLNHEIM HOUSE HOLDING COMPANY LTD

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