

Confirmation Statement

Company Name: Able Lifting Gear (Swansea) Limited

Company Number: 01216462

Received for filing in Electronic Format on the: 05/09/2016



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Company Name: Able Lifting Gear (Swansea) Limited

Company Number: 01216462

Confirmation 31/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.) EACH SHARE IS NON REDEEMABLE.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 50 | | | | |
| | | Total aggregate nominal | 50 | | | | |
| | | 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 NIGEL BRUCE TATE

Service Address: C/O ABLE LIFTING GEAR (SWANSEA) LTD UNIT 22 ST

DAVIDS ROAD

ENTERPRISE PARK LLANSAMLET

SWANSEA

UNITED KINGDOM

SA6 8RX

Country/State Usually

Resident:

WALES

Date of Birth: **/09/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

| 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 | | | | | | | | | |
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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