



Confirmation Statement

Company Name: **A.B. Building Products Limited**

Company Number: **02313765**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZWQWA

Company Name: **A.B. Building Products Limited**

Company Number: **02313765**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE.			

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	5
	F	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62
		Total aggregate nominal value:	62
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LYNDA MOYA RICHMOND**

Service Address: **12 BRANCASTER AVENUE CHARLTON
ANDOVER
HAMPSHIRE
ENGLAND
SP10 4EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1949**

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.

Notification Details

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

Name: **MR JOHN NICHOLAS RICHMOND**

Service Address: **12 BRANCASTER AVENUE CHARLTON
ANDOVER
HAMPSHIRE
ENGLAND
SP10 4EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1948**

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, 75% or more of the voting rights in the company.

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