



Confirmation Statement

Company Name: **AWB Laboratories Limited**

Company Number: **03958441**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **AWB Laboratories Limited**

Company Number: **03958441**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW WILLIAM BARRS**

Service Address: **49 WRENS AVENUE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1AP**

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

Date of Birth: ****/06/1966**

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.

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

Changes to PSC details

Details Prior to Change

Name: **MR ANDREW WILLIAM BARRS**

Date of Birth: ****/06/1966**

New Details

Date of Change: **21/04/2017**

New Name: **MR ANDREW WILLIAM BARRS**

New Service Address: **21 ST. MARGARETS AVENUE
ASHFORD
MIDDLESEX
ENGLAND
ENGLAND
TW15 1DR**

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

New Nationality: **BRITISH**

New 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.

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