



Confirmation Statement

Company Name: **Abp (North East) Limited**

Company Number: **06750100**



X5ZHCWFN

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **Abp (North East) Limited**

Company Number: **06750100**

Confirmation Statement date: **01/02/2017**

Statement date:

Sic Codes: **43210**

Principal activity description: **Electrical installation**

description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE 'A' SHARES HOLD ONLY RIGHTS TO A DISTRIBUTION OF DIVIDENDS AT THE DIRECTORS DISCRETION. NO OTHER ASSOCIATED RIGHTS APPLY.

Class of Shares:	ORDINARY	Number allotted	126
Currency:	GBP	Aggregate nominal value:	126

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS INCLUDING VOTING, RIGHTS TO CAPITAL (AND ON WINDING UP), RIGHTS TO DISTRIBUTION OF DIVIDENDS ETC

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	127
		Total aggregate nominal value:	127
		Total aggregate amount unpaid:	0

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: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PIRIE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS ARMSTRONG**

Shareholding 3: **1 A shares held as at the date of this confirmation statement**
Name: **KRIS ARMSTRONG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KRIS ARMSTRONG**

Service Address: **50 DEEPPDALE DRIVE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 7EH**

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

Date of Birth: ****/09/1978**

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

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