



Confirmation Statement

Company Name: **ABN Resource Limited**

Company Number: **07959593**



Received for filing in Electronic Format on the: **08/03/2017**

X61QT0D6

Company Name: **ABN Resource Limited**

Company Number: **07959593**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 120 |
| Currency: | GBP | Aggregate nominal value: | 120 |

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE RIGHTS TO ALL DIVIDENDS
THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDENDS NO FURTHER RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 121 |
| | | Total aggregate nominal value: | 121 |
| | | 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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA MOORHOUSE**

Shareholding 2: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM JOSEPH MOORHOUSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES WILLIAM JOSEPH MOORHOUSE**

Service Address: **6 PARK ROW BURLEY IN WHARFEDALE
ILKLEY
UNITED KINGDOM
LS29 7JT**

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

Date of Birth: ****/12/1983**

Nationality: **BRITISH**

Nature of control

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