



Confirmation Statement

Company Name: **ABM CATERING (HOLDINGS) LIMITED**

Company Number: **07551335**



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Company Name: **ABM CATERING (HOLDINGS) LIMITED**

Company Number: **07551335**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. I) VOTING RIGHTS ON A SHOW OF HANDS, EVERY MEMEBER PERSONALLY PRESENT OR REPRESENTED BY PROXY SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. II) DIVIDENDS ALL DIVIDENDS MUST BE PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID OR APPORTIONED AND PAID PROPRTIONATELY IF SHARES ARE HELD FOR PART OF THE PERIOD FOR THE DIVIDEND IS PAID. III) RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN DISTRIBUTION USUAL RIGHTS APPLY. IV) REDEEMABLE SHARES NOT APPLICABLE.

Class of Shares:	ORDINARY	Number allotted	2900
	B	Aggregate nominal value:	29
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY "A" SHARES. FULL RIGHTS TO INCOME, RETURN ON CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SYRPLUS CAPITAL ON THE WINDING UP OF THE COMPANY)

Class of Shares:	ORDINARY	Number allotted	1843
	C	Aggregate nominal value:	18.43
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY "A" SHARES. FULL RIGHTS TO INCOME, RETURN ON CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SYRPLUS CAPITAL ON THE WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **14743**

Total aggregate nominal
value: **147.43**

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER COATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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