



**Confirmation Statement**

Company Name: **A & B PLATINUM PROPERTIES LIMITED**

Company Number: **04557767**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTSSSR

Company Name: **A & B PLATINUM PROPERTIES LIMITED**

Company Number: **04557767**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS BARBARA HOWLE**

Service Address: **200 UNDERWOOD LANE  
CREWE  
CHESHIRE  
ENGLAND  
CW1 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MRS BARBARA HOWLE

Date of Birth: \*\*/10/1968

### New Details

Date of Change: 31/08/2016

New Service Address: 1 TAPE STREET CHEADLE  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST10 1BB

# 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