

### **Confirmation Statement**

Company Name: ABBEY ESTATE (BURTON) LIMITED(THE)

Company Number: 00261108

Received for filing in Electronic Format on the: 04/01/2017

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Company Name: ABBEY ESTATE (BURTON) LIMITED(THE)

Company Number: 00261108

Confirmation 31/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 19451

Currency: GBP Aggregate nominal value: 19451

Prescribed particulars

**NONE** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 19451

Total aggregate nominal 19451

value:

Total aggregate amount 300

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ARTHUR NIGEL BIRCH

Service Address: 68 YARNELLS HILL

OXFORD ENGLAND OX2 9BE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1942

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR JOHN PROTHERO SMITH

Service Address: 42 VESPAN ROAD

LONDON ENGLAND W12 9QQ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1940

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor