



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Abbey Commercial Investments Limited**

Company Number: **00442441**



Received for filing in Electronic Format on the: **26/04/2017**

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Company Name: **Abbey Commercial Investments Limited**

Company Number: **00442441**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
	<b>A</b>	Aggregate nominal value:	<b>20000</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' SHARES ARE REDEEMABLE, RANK SECOND TO THE PREFERENCE SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>180000</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES ARE NON REDEEMABLE, RANK LOWEST IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>37500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>37500</b>

Prescribed particulars

**THE CUMULATIVE PREFERENCE SHARES RANK HIGHER THAN THE 'A' ORDINARY AND ORDINARY SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE WHILST ANY DIVIDENDS REMAIN OUTSTANDING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>237500</b>
		Total aggregate nominal value:	<b>237500</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>10000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS VAN DER BORGH &amp; DAVID MARKS (JOINTLY)</b>
Shareholding 2:	<b>82000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STRATEGIC RESOURCES LTD</b>
Shareholding 3:	<b>44000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DRYDEN FOORD</b>
Shareholding 4:	<b>18000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE FRANCIS FOORD</b>
Shareholding 5:	<b>10000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARKS &amp; NICHOLAS VAN DER BORGH (JOINTLY)</b>
Shareholding 6:	<b>16000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA HOYLE, PATRICIA HOLDER &amp; DAVID MARKS (JOINTLY, AS TRUSTEES OF THE PETER JOHN FOORD CHARITABLE TRUST)</b>
Shareholding 7:	<b>18750 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST PLUS LIMITED &amp; OPTIONRANGE LIMITED (JOINTLY)</b>
Shareholding 8:	<b>13750 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE FRANCIS FOORD</b>
Shareholding 9:	<b>5000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DRYDEN FOORD</b>
Shareholding 10:	<b>20000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TATONIC LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STRATEGIC RESOURCES LTD**

Registered or Principal Office Address: **ROCK HOUSE SCOTGATE  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 2YQ**

Legal Form: **COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03058981**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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