



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABBAY PANELS LIMITED**

Company Number: **00508461**



Received for filing in Electronic Format on the: **23/01/2017**

X5YQTDF5

Company Name: **ABBAY PANELS LIMITED**

Company Number: **00508461**

Confirmation **19/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>
Prescribed particulars			
<b>ONE VOTE PER EACH £1 ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LOADES PLC**

Registered or Principal  
Office Address: **THE HUB BAYTON ROAD INDUSTRIAL ESTATE, BAYTON  
ROAD  
EXHALL  
COVENTRY  
ENGLAND  
CV7 9TH**

Legal Form: **LIMITED COMPANY**

Governing Law: **U K COMPANY ACT**

### Nature of control

The relevant legal entity 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