



Confirmation Statement

Company Name: **ABBOTT & SMITH LIMITED**

Company Number: **00526819**



X5JG5WR6

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **ABBOTT & SMITH LIMITED**

Company Number: **00526819**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8404</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8404</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8404</b>
		Total aggregate nominal value:	<b>8404</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4002 ORDINARY shares held as at the date of this confirmation statement**

Name: **R. SIMM**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **K. KELLETT**

Shareholding 3: **4102 ORDINARY shares held as at the date of this confirmation statement**

Name: **T. ABBOTT**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SIMM**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT ABBOTT**

Shareholding 6: **5902 transferred on 2016-07-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUBERT REGINALD ABBOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS RUTH SIMM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1951**

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 **01/07/2016**  
registrable:

Name: **MR TIMOTHY JOHN ABBOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1953**

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 **01/07/2016**  
registrable:

Name: **MR DAVID ROBERT ABBOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1949**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS KATHRYN KELLETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1961**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR DAVID SIMM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1949**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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