



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBAY INVESTMENTS LIMITED**

Company Number: **00543586**



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

X5HC19MJ

Company Name: **ABBAY INVESTMENTS LIMITED**

Company Number: **00543586**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000
Prescribed particulars			
ONE VOTE FOR EACH ORDINARY SHARE OF £1			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABBE GROUP LIMITED**

Registered or Principal Office Address: **ABBAY HOUSE SOUTHGATE ROAD
POTTERS BAR
ENGLAND
EN6 5DU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **0540398**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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