



Confirmation Statement

Company Name: **ABBEY BARN PROPERTIES LIMITED**

Company Number: **00631024**



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X5DML6GQ

Company Name: **ABBEY BARN PROPERTIES LIMITED**

Company Number: **00631024**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CYRIL CAIN**

Service Address: **WAVERLEY OLD PALACE FARM
KINGS SOMBORNE
STOCKBRIDGE
ENGLAND
SO20 6NJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1946**

Nationality: **AMERICAN**

Nature of control

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

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROL CAIN**

Service Address: **WAVERLEY OLD PALACE FARM
KINGS SOMBORNE
STOCKBRIDGE
ENGLAND
SO20 6NJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Nature of control

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

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JESSAMYN GUIVER**

Service Address: **WAVERLEY OLD PALACE FARM
KINGS SOMBORNE
STOCKBRIDGE
ENGLAND
SO20 6NJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Nature of control

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

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

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