



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OLD ABBEY LIMITED**

Company Number: **00892488**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **OLD ABBEY LIMITED**

Company Number: **00892488**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS. THERE ARE NO PRESCRIBED INTENTIONS EITHER BY THE COMPANY OR ITS SHAREHOLDERS TO REDEEM SHARES.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GREENBURY HOLDINGS LIMITED**

Registered or Principal Office Address: **70 UPPER RICHMOND ROAD  
LONDON  
ENGLAND  
SW15 2RP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00338897**

### 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