



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY (HOLMETHORPE) LIMITED**

Company Number: **01148212**



Received for filing in Electronic Format on the: **13/10/2016**

X5HHHDUW

Company Name: **ABBEY (HOLMETHORPE) LIMITED**

Company Number: **01148212**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160000
	A	Aggregate nominal value:	160000
Currency:	GBP		
Prescribed particulars			
STANDARD RIGHTS			

Class of Shares:	ORDINARY	Number allotted	40000
	B	Aggregate nominal value:	40000
Currency:	GBP		
Prescribed particulars			
STANDARD RIGHTS			

Class of Shares:	DEFERRED	Number allotted	16215
	A	Aggregate nominal value:	162.15
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	DEFERRED	Number allotted	29940
	B	Aggregate nominal value:	299.4
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	DEFERRED	Number allotted	25035
	C	Aggregate nominal value:	250.35
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	271190
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Total aggregate nominal	200711.9
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/05/2016**

Name: **ATOYOTA HOLDINGS LTD**

Registered or Principal Office Address: **SHAWS CORNER HATCHLANDS ROAD
REDHILL
ENGLAND
RH1 6AU**

Legal Form: **UK REGISTER COMPANY**

Governing Law: **LIMITED COMPANY**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **3999300**

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