



Confirmation Statement

Company Name: **Abey Furnishing Company Limited**

Company Number: **01316853**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **Abey Furnishing Company Limited**

Company Number: **01316853**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONLY THE RIGHT FOR A DIVIDEND</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONLY THE RIGHT FOR A DIVIDEND</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>9000</b>
Currency:	<b>GBP</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>9150</b>
		Total aggregate nominal value:	<b>9150</b>
		Total aggregate amount unpaid:	<b>9150</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/04/2017**

Name: **MR DAVID PATRICK CARROLL**

Service Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1965**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **14/04/2017**  
registrable:

Name: **MRS KATRINA MARIE CARROLL**

Service Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **14/04/2017**

Name: **NEWSCOPE TRADING LIMITED**

Registered or Principal  
Office Address: **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07111114**

## 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