



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBERPLACE LIMITED**

Company Number: **01521051**



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

X61G8BNK

Company Name: **ABBERPLACE LIMITED**

Company Number: **01521051**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000020
Currency:	GBP	Aggregate nominal value:	200002
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000020
		Total aggregate nominal value:	200002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2000020 transferred on 2016-03-31**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOLARFRONT LTD**

Shareholding 2: **2000020 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLESHALL BUILDING PRODUCTS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LILLESHALL BUILDING PRODUCTS LTD**

Registered or Principal Office Address: **1 AMBERWAY
HALESOWEN
ENGLAND
B62 8WG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2755769**

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