



Confirmation Statement

Company Name: **ABBEYFLAG LIMITED**

Company Number: **01599650**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z4202

Company Name: **ABBEYFLAG LIMITED**

Company Number: **01599650**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY AND ACCORDINGLY NO OFFER SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) OF ANY SHARES IN OR DEBENTURES OF THE COMPANY AND NO ALLOTMENT OR AGREEMENT TO ALLOT (WHETHER FOR CASH OR OTHERWISE) SHALL BE MADE OF ANY SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THOSE SHARES OR DEBENTURES BEING OFFERED FOR SALE TO THE PUBLIC. THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT , GRANT OPTIONS OVER , OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 14(10) OF THE COMPANIES ACT 1980) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE GENERAL AUTHORITY CONFERRED BY THE ABOVE SHALL EXTEND TO ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED DURING THE CURRENCY OF SUCH AUTHORITY. THE SAID GENERAL AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING . THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY ABOVE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. SECTION 17 (1) OF THE COMPANIES ACT 1980 SHALL NOT APPLY TO ANY ALLOTMENT OF SHARES IN THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. THE DIRECTORS MAY, IN THEIR ABSOLUTE

DISCRETION, AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER CHRISTOPHER RAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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