



Confirmation Statement

Company Name: **ABBAY ENGLAND LIMITED**

Company Number: **01638775**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP1QLU

Company Name: **ABBAY ENGLAND LIMITED**

Company Number: **01638775**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102000
Currency:	GBP	Aggregate nominal value:	102000

Prescribed particulars

ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	510
	ORDINARY	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

"A" SHARES HAVE NO VOTING RIGHTS. EACH "A" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	B	Number allotted	510
	ORDINARY	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

"B" ORDINARY SHARES HAVE NO VOTING RIGHTS.EACH "B" SHARE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR ON THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	C	Number allotted	2040
	ORDINARY	Aggregate nominal value:	2040

Currency: **GBP**

Prescribed particulars

"C" SHARES HAVE NO VOTING RIGHTS. EACH "C" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	D	Number allotted	612
	ORDINARY	Aggregate nominal value:	612

Currency: **GBP**

Prescribed particulars

"D" SHARES HAVE NO VOTING RIGHTS. EACH "D" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	E	Number allotted	2040
	ORDINARY	Aggregate nominal value:	2040

Currency: **GBP**

Prescribed particulars

"E" SHARES HAVE NO VOTING RIGHTS. EACH "E" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	F	Number allotted	612
	ORDINARY	Aggregate nominal value:	612

Currency: **GBP**

Prescribed particulars

"F" SHARES HAVE NO VOTING RIGHTS. EACH "F" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	G	Number allotted	2040
	ORDINARY	Aggregate nominal value:	2040

Currency: **GBP**

Prescribed particulars

"G" SHARES HAVE NO VOTING RIGHTS. EACH "G" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	H	Number allotted	612
	ORDINARY	Aggregate nominal value:	612

Currency: **GBP**

Prescribed particulars

"H" SHARES HAVE NO VOTING RIGHTS. EACH "H" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	I	Number allotted	612
	ORDINARY	Aggregate nominal value:	612
Currency:	GBP		

Prescribed particulars

"I" SHARES HAVE NO VOTING RIGHTS. EACH "I" SHARE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Class of Shares:	J	Number allotted	612
	ORDINARY	Aggregate nominal value:	612
Currency:	GBP		

Prescribed particulars

"J" SHARES HAVE NO VOTING RIGHTS. EACH "J" SHARE'S NOMINAL VALUE IS REPAYABLE IN PRIORITY TO ORDINARY SHARES IN A LIQUIDATION OR THE DISTRIBUTION OF THE COMPANY'S ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112200
		Total aggregate nominal value:	112200
		Total aggregate amount unpaid:	112200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/12/2016**

Name: **MR RICHARD GERALD BROWN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **12/12/2016**
registrable:

Name: **MRS MARGARET PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **12/12/2016**
registrable:

Name: **MRS ELLENANNE PICKERING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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