Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY ENGLAND LIMITED**
Company Number: **01638775**

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Company Name: **ABBEY ENGLAND LIMITED**

Company Number: **01638775**

Confirmation Statement date: **21/12/2017**

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 REPAYBALE 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 DITSRIBUTION 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**

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