



**Confirmation Statement**

Company Name: **ABBEYGATE BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **01678138**



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X5MANIPT

Company Name: **ABBEYGATE BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **01678138**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11</b>

Prescribed particulars

**VOTING, DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOSEPH SAMUEL KIRK**

Service Address: **279 POYNTERS ROAD  
DUNSTABLE  
ENGLAND  
LU5 4SJ**

Country/State Usually  
Resident: **ENGLAND**

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 **06/04/2016**  
registrable:

Name: **MR RUSSELL HOWARD**

Service Address: **12 JASMINE CLOSE  
BIGGLESWADE  
ENGLAND  
SG18 8SW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1967**

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 **06/04/2016**  
registrable:

Name: **MR STEPHEN GREGORY OWENS**

Service Address: **THE MANOR HOUSE 10 MANOR FARM COURT  
EAST BIERLEY  
BRADFORD  
ENGLAND  
BD4 6RF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1949**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **BUCKLE BARTON PENSIONER TRUSTEES LIMITED**

Registered or Principal Office Address: **SANDERSON HOUSE STATION ROAD  
HORFORTH  
LEEDS  
ENGLAND  
LS18 5NT**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02249453**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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