



Confirmation Statement

Company Name: **ABACONA INVESTMENTS LIMITED**

Company Number: **01679842**



Received for filing in Electronic Format on the: **21/03/2017**

X62OV35U

Company Name: **ABACONA INVESTMENTS LIMITED**

Company Number: **01679842**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM BRUCE PENNYCUICK**

Service Address: **9 ARDEN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS VERONICA ANN PENNYCUICK**

Service Address: **9 ARDEN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1945**

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.

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