



Confirmation Statement

Company Name: **ABBOTCASTLE LIMITED**

Company Number: **01784809**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **ABBOTCASTLE LIMITED**

Company Number: **01784809**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES AN EQUAL VOTE EACH SHARE CARRIES AN EQUAL RIGHT TO A DIVIDEND

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: **JAMES EDWARD ATKINSON**

Service Address: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1939**

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 TERENCE EDWARDS**

Service Address: **OAK AND ELM COTTAGE BROOK LANE
ALBURY
SURREY
ENGLAND
GU5 9DH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1941**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **JAMES EDWARD ATKINSON**

Date of Birth: ****/01/1939**

New Details

Date of Change: **28/12/2016**

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