



Confirmation Statement

Company Name: **ABBAY PRECISION LIMITED**

Company Number: **01879235**



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

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Company Name: **ABBAY PRECISION LIMITED**

Company Number: **01879235**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13040
Currency:	GBP	Aggregate nominal value:	13040

Prescribed particulars

10,000 SHARES ARE OWNED BY POPE & MEADS LTD. 3040 SHARES ARE OWNED BY 16 INDIVIDUAL SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13040
		Total aggregate nominal value:	13040
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POPE & MEADS LIMITED**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN BEAGARIE**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCLAUGHLIN**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADA VOONG**

Shareholding 5: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAY WHITMACK**

Shareholding 6: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUDI TEAL**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL TAYLOR**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER KIFF**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HARRIS**

Shareholding 10: **720 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ELLIS**

Shareholding 11: **360 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAMS**

Shareholding 12: **360 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SPICER**

Shareholding 13: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DIMMOCK**

Shareholding 14: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **OVERTON JACK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/05/2017**
registrable:

Name: **MR DENIS FRANK SPICER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/05/2017**
registrable:

Name: **MR STEPHEN JONATHAN SPICER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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