



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Abbey Labels Limited**

Company Number: **02124264**



X5GB3IO0

Received for filing in Electronic Format on the: **26/09/2016**

Company Name: **Abbey Labels Limited**

Company Number: **02124264**

Confirmation **19/09/2016**

Statement date:

Sic Codes: **18129**

Principal activity **Printing n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P. R. ALLUM LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P. R. ALLUM LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **P. R. ALLUM LIMITED**

Registered or Principal Office Address: **THE PINES THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SN**

Legal Form: **PRIVATE LIMITED**

Governing Law: **UK**

Register: **UNITED KINGDOM**

Country/state of register: **UK**

Registration Number: **01119605**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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