



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABBEYFIELD INTERNATIONAL**

Company Number: **02303945**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASJGSB

Company Name: **ABBEYFIELD INTERNATIONAL**

Company Number: **02303945**

Confirmation **02/07/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE ABBEYFIELD SOCIETY**

Registered or Principal Office Address: **2 BRICKET ROAD BRICKET ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3JW**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **574816**

### Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more 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