



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBAY LEGAL PROTECTION LIMITED**

Company Number: **02670219**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **ABBAY LEGAL PROTECTION LIMITED**

Company Number: **02670219**

Confirmation **02/12/2016**

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

Class of Shares:	CUMULATIVE	Number allotted	58000
	REDEEMABLE	Aggregate nominal value:	58000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NON VOTING CUM REDEEMABLE PEF SHARES (COUPON 7.5%)PAYABLE IF COMPANY PROFITS ALLOW

Class of Shares:	REDEEMABLE	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

NON VOTING ZERO COUPON PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	159000
		Total aggregate nominal value:	159000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABBEEY PROTECTION GROUP LIMITED**

Registered or Principal Office Address: **20 FENCHURCH STREET
LONDON
ENGLAND
EC3M 3AZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4959808**

Nature of control

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

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