



Confirmation Statement

Company Name: **Abbey Attachments Holdings Limited**

Company Number: **02708259**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUVS3L

Company Name: **Abbey Attachments Holdings Limited**

Company Number: **02708259**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	4500
	A	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY-	Number allotted	1126
	B	Aggregate nominal value:	1126
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5626
		Total aggregate nominal value:	5626
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **VINCENT SAUNDERS**

Service Address: **12 MEADOW PARK, IRWELL VALE
RAMSBOTTOM
BURY
UNITED KINGDOM
BL0 0QB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PAUL SAUNDERS**

Service Address: **LOWHOUSE COTTAGE KILN LANE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3HN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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