



**Confirmation Statement**

Company Name: **Abbey Properties (Europe) Limited**

Company Number: **02856121**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8Q6AQ

Company Name: **Abbey Properties (Europe) Limited**

Company Number: **02856121**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS SHIRLEY BARKER**

Service Address: **FINCA SAN JUAN BAUTISTA 97 PONT DE FUSTA  
LA PINELLA LA JARA  
DENIA 3700  
ALICANTE  
SPAIN**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/11/1944**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR BYRON WILLIAM BARKER**

Service Address: **FINCA SAN JUAN BAUTISTA 97 LA PINELLA LA JARA  
DENIA 3700  
ALICANTE  
SPAIN**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/06/1935**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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