



Confirmation Statement

Company Name: **Abbey Glass (Derby) Limited**

Company Number: **03042266**



Received for filing in Electronic Format on the: **07/04/2017**

X63VAL2J

Company Name: **Abbey Glass (Derby) Limited**

Company Number: **03042266**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43434
Currency:	GBP	Aggregate nominal value:	43434

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43434
		Total aggregate nominal value:	43434
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN NEIL OSBORNE**

Service Address: **81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1966**

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.

Notification Details

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

Name: **MR MARK ROY OSBORNE**

Service Address: **81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1962**

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.

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