



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBOTS QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03109636**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ1Q8Y

Company Name: **ABBOTS QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03109636**

Confirmation **03/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**THE HOLDER OF EACH ORDINARY SHARE HAS THE RIGHT TO VOTE, TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND TO RECEIVE DIVIDENDS THAT MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS/MEMBERS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **MERSEYSIDE ESTATES LIMITED**

Registered or Principal Office Address: **11-13 VICTORIA STREET  
LIVERPOOL  
ENGLAND  
L2 5QQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00213902**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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