



Confirmation Statement

Company Name: **Abbeystable Properties Limited**

Company Number: **03127025**



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X5XFQH43

Company Name: **Abbeystable Properties Limited**

Company Number: **03127025**

Confirmation **28/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>65002</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A  
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>65002</b>
		Total aggregate nominal value:	<b>65002</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: **MR ANTHONY BOWERS**

Service Address: **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

Date of Birth: **\*\*/08/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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: **MR MARTIN BOWERS**

Service Address: **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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: **MS KIM BOWERS**

Service Address: **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

Date of Birth: **\*\*/11/1961**

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: **MS MANDY IRENE BOWERS**

Service Address: **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

Date of Birth: **\*\*/06/1961**

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