



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBOTSOUND LIMITED**

Company Number: **03148789**



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Company Name: **ABBOTSOUND LIMITED**

Company Number: **03148789**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	665000
	PREFERENCE	Aggregate nominal value:	665000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	665750
		Total aggregate nominal value:	665750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ABBOTSOUND INVESTMENTS LIMITED**

Registered or Principal
Office Address: **THE LINKS RESOURCE CENTRE 21 CROMWELL ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 0QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07452092**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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