



Confirmation Statement

Company Name: **ABEL PROPERTY DEVELOPMENT LIMITED**

Company Number: **03242894**



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Company Name: **ABEL PROPERTY DEVELOPMENT LIMITED**

Company Number: **03242894**

Confirmation **28/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800000</b>

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF 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>800000</b>
		Total aggregate nominal value:	<b>800000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JULIAN DAVID ABEL**

Service Address: **HUNTERS LODGE GOODLEY STOCK ROAD  
CROCKHAM HILL  
EDENBRIDGE  
ENGLAND  
TN8 6TA**

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

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **ABEL HOLDINGS LIMITED**

Registered or Principal Office Address: **3 BLACKLANDS CRESCENT  
FOREST ROW  
ENGLAND  
RH18 5NN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01615003**

## Nature of control

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