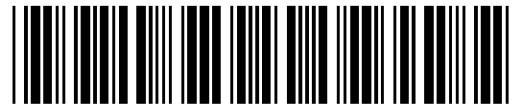




Confirmation Statement

Company Name: **Abbeydell Contracts Limited**

Company Number: **03378261**



Received for filing in Electronic Format on the: **05/06/2017**

X67Y52AZ

Company Name: **Abbeydell Contracts Limited**

Company Number: **03378261**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID DONALDSON TATE**

Service Address: **25 FALLOWS ROAD ALDERMASTON
READING
UNITED KINGDOM
RG7 4GU**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **MRS STEPHANIE MARILYN TATE**

Service Address: **4 MORTON CLOSE GUISBOROUGH
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS14 8BN**

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

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR DAVID DONALDSON TATE**

Date of Birth: ****/09/1955**

New Details

Date of Change: **29/07/2016**

Details Prior to Change

Name: **MRS STEPHANIE MARILYN TATE**

Date of Birth: ****/07/1950**

New Details

Date of Change: **29/07/2016**

New Country/State **ENGLAND**
Usually Resident:

Details Prior to Change

Name: **MRS STEPHANIE MARILYN TATE**

Date of Birth: ****/07/1950**

New Details

Date of Change: **29/07/2016**

New Country/State **ENGLAND**
Usually Resident:

Details Prior to Change

Name: **MRS STEPHANIE MARILYN TATE**

Date of Birth: ****/07/1950**

New Details

Date of Change: **08/08/2016**

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

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