



Confirmation Statement

Company Name: **Abelia Management Limited**

Company Number: **03527961**



X6291BEI

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **Abelia Management Limited**

Company Number: **03527961**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 TIMOTHY JOHN PARKER**

Service Address: **EASTFIELD 115 CUCKFIELD RD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9RS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1942**

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.

## Notification Details

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

Name: **MRS ANN PATRICIA PARKER**

Service Address: **EASTFIELD 115 CUCKFIELD RD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9RS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1946**

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.

## **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