



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBAY PERSONNEL LIMITED**

Company Number: **03544724**



Received for filing in Electronic Format on the: **20/04/2017**

X64QKYHN

Company Name: **ABBAY PERSONNEL LIMITED**

Company Number: **03544724**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	10 transferred on 2016-01-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement RAYMOND EDWARD DEAN
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LAKENHEATH INVESTMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LAKENHEATH INVESTMENTS LIMITED**

Registered or Principal Office Address: **1 TOWER HOUSE TOWER CENTRE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8UR**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05229787**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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