

Confirmation Statement

Company Name: ABBEYFIELD COURT LIMITED

Company Number: 04217747

X6718163

Received for filing in Electronic Format on the: 30/05/2017

Company Name: ABBEYFIELD COURT LIMITED

Company Number: 04217747

Confirmation 16/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH ORDINARY SHARE HAS NORMAL VOTING RIGHTS, IE ONE VOTE PER SHARE

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal | 2 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ABBEYFIELD ILKLEY SOCIETY LTD.

Registered or Principal

12 RIDDINGS ROAD

Office Address:

ILKLEY

ENGLAND LS29 9BF

Legal Form: A CHARITABLE COMPANY LIMITED BY GUARANTEE

Governing Law: COMPANIES ACT

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 00937254

Nature of control

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 | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

04217747

Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

04217747

End of Electronically filed document for Company Number: