



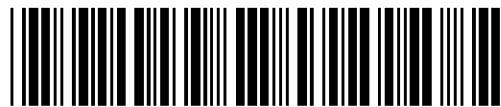
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBEYGATE HELICAL (LEISURE PLAZA) LIMITED**

Company Number: **04224770**



Received for filing in Electronic Format on the: **12/06/2017**

X68GKXY3

Company Name: **ABBEYGATE HELICAL (LEISURE PLAZA) LIMITED**

Company Number: **04224770**

Confirmation **30/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDMEPTION.**

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## Statement of Capital (Totals)

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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>

## 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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HELICAL PLC**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ABBEGATE DEVELOPMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HELICAL PLC**

Registered or Principal Office Address: **5 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1HQ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **156663**

### Nature of control

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

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

## Notification Details

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

Name: **ABBEGATE DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **CARDINAL HOUSE 46 ST. NICHOLAS STREET  
IPSWICH  
ENGLAND  
IP1 1TT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **01765603**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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