



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABNEY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04429080**



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Company Name: **ABNEY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04429080**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

A) ONE VOTE PER SHARE, ONE SHARE PER LAND REGISTRY TITLE. SHARES CANNOT BE HELD BY ANYONE NOT A PROPERTY OWNER IN COLLISON PLACE N16 5AY. B) & C) ALL SHARES OTHER THAN THAT RELATING TO 43 MANOR ROAD MAY PARTICIPATE IN DIVIDENDS/DISTRIBUTIONS. THE OWNER OF THAT PROPERTY DOES NOT CONTRIBUTE TO THE COMPANY THROUGH SERVICE CHARGES. D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **AMBERBEN LTD**

Registered or Principal Office Address: **20 BUSBY PLACE
LONDON
ENGLAND
NW5 2SR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **07944814**

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