



Confirmation Statement

Company Name: **ABBAY MILL FIREPLACES LIMITED**

Company Number: **04460321**



Received for filing in Electronic Format on the: **20/06/2017**

X68YW54R

Company Name: **ABBAY MILL FIREPLACES LIMITED**

Company Number: **04460321**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/06/2017**

Name: **MR ANDREW MAGRYS**

Service Address: **THE BARN, HIGHER SIMPSON FOLD BLACKBURN ROAD
HIGHER WHEELTON
CHORLEY
LANCASHIRE
ENGLAND
PR6 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951**

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 **13/06/2017**
registrable:

Name: **MRS JULIE MAGRYS**

Service Address: **THE BARN, HIGHER SIMPSON FOLD BLACKBURN ROAD
HIGHER WHEELTON
CHORLEY
LANCASHIRE
ENGLAND
PR6 8HW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1955**

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