

### **Confirmation Statement**

Company Name: ABBEY SIGNS (MIDLANDS) LTD

Company Number: 04590377

X65LXXND

Received for filing in Electronic Format on the: 02/05/2017

Company Name: ABBEY SIGNS (MIDLANDS) LTD

Company Number: 04590377

Confirmation 26/04/2017

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 HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID RICHARD FREEMAN

Service Address: 1629 BRISTOL ROAD SOUTH

**REDNAL** 

**BIRMINGHAM** 

**ENGLAND** 

**B45 9UA** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1970

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 06/04/2016

registrable:

Name: MR ANDREW JAMES HYLAND

Service Address: 1629 BRISTOL ROAD SOUTH

**REDNAL** 

**BIRMINGHAM** 

ENGLAND B45 9UA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1962

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor