



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABBAY NURSERIES LIMITED**

Company Number: **04651769**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX2840

Company Name: **ABBAY NURSERIES LIMITED**

Company Number: **04651769**

Confirmation **29/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE = ONE VOTE. DIVIDEND ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ATRICLES OF ASSOCIATIONS HELD AT REGISTERED OFFICE.**

---

## Statement of Capital (Totals)

---

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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THOMSON NURSERY SCHOOLS LTD**

Registered or Principal Office Address: **31 ST SAVIOURGATE  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 8NQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES**

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

Registration Number: **07781939**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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