



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBAY REFRIGERATED TRANSPORT LTD**

Company Number: **04656560**



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

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Company Name: **ABBAY REFRIGERATED TRANSPORT LTD**

Company Number: **04656560**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDENDS AS PER SHARES ISSUED, OTHER DETAILS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW WARD**

Service Address: **5 BYSLIPS ROAD
STUDHAM
DUNSTABLE
ENGLAND
LU6 2ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1964**

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: **MRS ELAINE WARD**

Service Address: **5 BYSLIPS ROAD
STUDHAM
DUNSTABLE
ENGLAND
LU6 2ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1964**

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



Companies House

COMPANY NAME: ABBEY REFRIGERATED TRANSPORT LTD

COMPANY NUMBER: 04656560

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 11/11/2020.