Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Abbey Sports & Leisure Limited**
Company Number: **04662834**

Received for filing in Electronic Format on the: **13/02/2017**

X6079GMB

Company Name: **Abbey Sports & Leisure Limited**

Company Number: **04662834**

Confirmation Statement date: **11/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PHILIP TAYLOR**
Service Address:	ELM FARM BARN ELM DRIVE TIBBERTON GLOUCESTERSHIRE UNITED KINGDOM GL19 3AG
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/04/1961**
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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **MRS GILLIAN TAYLOR**

Service Address: ELM FARM BARN ELM DRIVE
TIBBERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 3AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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