



Confirmation Statement

Company Name: **ABBOTTS (S.W.) LIMITED**

Company Number: **04678740**



X61G8W2X

Received for filing in Electronic Format on the: **03/03/2017**

Company Name: **ABBOTTS (S.W.) LIMITED**

Company Number: **04678740**

Confirmation **26/02/2017**

Statement date:

Sic Codes: **56210**

Principal activity description: **Event catering activities**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <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

**ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES ARE ENTITLED EQUALLY TO DIVIDENDS , INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS . THE COMPANY DOES NOT HOLD AN OPTION FOR REDEMPTION OF ANY OF THE SHARES .**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>52</b> |
|                         | <b>"A"</b>      | Aggregate nominal value: | <b>52</b> |

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>48</b> |
|                         | <b>"B"</b>      | Aggregate nominal value: | <b>48</b> |

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **52 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN ABBOTT**

Shareholding 2: **52 ORDINARY "A" shares held as at the date of this confirmation statement**  
Name: **STEPHEN ABBOTT**

Shareholding 3: **48 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ABBOTT**

Shareholding 4: **48 ORDINARY "B" shares held as at the date of this confirmation statement**  
Name: **CATHERINE ABBOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN PAUL ABBOTT**

Service Address: **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

### Nature of control

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

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

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

## Notification Details

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

Name: **MRS CATHERINE ANN ABBOTT**

Service Address: **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2NA**

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

Date of Birth: **\*\*/10/1960**

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.

## **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