



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBOTS MARINE LIMITED**

Company Number: **05052264**



Received for filing in Electronic Format on the: **07/03/2017**

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Company Name: **ABBOTS MARINE LIMITED**

Company Number: **05052264**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
VOTING SHARES			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABBOTS UK LTD**

Registered or Principal Office Address: **3 FARADAY CLOSE
WATFORD
ENGLAND
WD18 8SA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **5028102**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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