



Confirmation Statement

Company Name: **Abbey Lodge (Sunderland) Limited**

Company Number: **05067876**



Received for filing in Electronic Format on the: **15/03/2017**

X6292TLE

Company Name: **Abbey Lodge (Sunderland) Limited**

Company Number: **05067876**

Confirmation **09/03/2017**

Statement date:

Sic Codes: **55900**

Principal activity **Other accommodation**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN DIVIDEND PARTICIPATION AND IN CAPITAL DISTRIBUTIONS.

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 GEOFFREY CONLON**

Service Address: **5 LOUGHBOROUGH AVENUE ASHBROOK
SUNDERLAND
TYNE & WEAR
ENGLAND
SR2 9AT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1971**

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 **06/04/2016**
registrable:

Name: **MISS PAULA COWANS**

Service Address: **5 LOUGHBOROUGH AVENUE ASHBROOK
SUNDERLAND
TYNE & WEAR
ENGLAND
SR2 9AT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1972**

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