



Confirmation Statement

Company Name: **ABDALE ROAD LIMITED**

Company Number: **05294649**



X5MVKCQ3

Received for filing in Electronic Format on the: **29/12/2016**

Company Name: **ABDALE ROAD LIMITED**

Company Number: **05294649**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE COMPANY WAS FORMED FOR THE PURPOSE OF OWNING THE FREEHOLD BUILDING AT 76 ABDALE ROAD W12 7EU. THE BUILDING IS DIVIDED INTO 2 LEASEHOLD FLATS(2 SHARES WORTH £1 EACH) BOTH HELD ON LONG LEASES. THE FREEHOLD HAS NOMINAL VALUE. THE COMPANY IS A NON-TRADING COMPANY. EACH SHAREHOLDER HAS THE RIGHT TO VOTE ON THE MANAGEMENT AND MAINTENANCE OF THE BUILDING, BUT BOUND TO ABDALE ROAD LEASE OBLIGATIONS, COVENANTS, AND CLAUSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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:	2 transferred on 2016-11-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	O'SULLIVAN AUDREY
	ROBIN BERNON
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BERNON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/11/2016**
registrable:

Name: **MR ROBIN DENIS BERNON**

Service Address: **EAGLE COTTAGE TANGLEY
ANDOVER
UNITED KINGDOM
SP11 0SH**

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

Date of Birth: ****/03/1996**

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