

#### **Confirmation Statement**

Company Name: ABBEY ROOFING & PRESERVATION LIMITED

Company Number: 05307278

Received for filing in Electronic Format on the: 25/11/2016

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Company Name: ABBEY ROOFING & PRESERVATION LIMITED

Company Number: 05307278

Confirmation 23/11/2016

Statement date:

Sic Codes: 43910

Principal activity Roofing activities

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN FROST

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: STEPHEN JOHN FROST

Service Address: CHALK PIT FARM CHILD OKEFORD

**BLANDFORD** 

DORSET

**UNITED KINGDOM** 

**DT11 8EQ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1967

Nationality: BRITISH

#### **Nature of control**

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

The person holds, directly or indirectly, 75% or more 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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor