



Confirmation Statement

Company Name: **ABBEYSTEAD CARE LTD**

Company Number: **05316142**



X5MDIGR6

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **ABBEYSTEAD CARE LTD**

Company Number: **05316142**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 registrable: **17/12/2016**

Name: **MR DAVID WILLIAM BERKLEY**

Service Address: **LOANGO GAW HILL LANE
AUGHTON
ORMSKIRK
ENGLAND
L39 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973**

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.

Notification Details

Date that person became **17/12/2016**
registrable:

Name: **MR JOHN JAMES PATRICK BERKLEY**

Service Address: **2 BOOTHS LANE
AUGHTON
ORMSKIRK
ENGLAND
L39 7HE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1968**

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.

Notification Details

Date that person became **17/12/2016**
registrable:

Name: **MR DANIEL JOSEPH BERKLEY**

Service Address: **145 GAW HILL LANE
AUGHTON
ORMSKIRK
ENGLAND
L39 7HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1980**

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