



Confirmation Statement

Company Name: **ABBAY ROSE GARDEN WORKSHOP LIMITED**

Company Number: **05378074**



Received for filing in Electronic Format on the: **13/03/2017**

X623SY5U

Company Name: **ABBAY ROSE GARDEN WORKSHOP LIMITED**

Company Number: **05378074**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>2</b>
	<b>OF £1.00</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 ORDINARY SHARE OF £1.00 shares held as at the date of this confirmation statement**

Name:                 **MARC JAMES**

Shareholding 2:       **1 transferred on 2016-02-29**  
                              **0 ORDINARY SHARE OF £1.00 shares held as at the date of this confirmation statement**

Name:                 **JAMES SCOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR MARC JAMES**

Service Address: **4 STRATFIELD COURT RAY PARK AVENUE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8EB**

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

Date of Birth: **\*\*/06/1972**

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR MARC JAMES

Date of Birth: \*\*/06/1972

### New Details

Date of Change: 01/02/2017

New Service Address: 3 PARK COURT PYRFORD ROAD  
WEST BYFLEET  
SURREY  
ENGLAND  
KT14 6SD

## **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